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RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND MEMBER OF THE EXECUTIVE COMMITTEE**

The Board is pleased to announce that Ms. Yiu Wai Yee, Catherine has been appointed as Executive Director and a member of the Executive Committee of the Company with effect from 18 April 2024.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE
EXECUTIVE COMMITTEE**

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) is pleased to announce that Ms. Yiu Wai Yee, Catherine (“**Ms. Yiu**”) has been appointed as Executive Director and a member of the Executive Committee of the Company with effect from 18 April 2024.

Set out below are the biographical details of Ms. Yiu:

Ms. Yiu, aged 56, joined the Group as Project Director in April 2024. Ms. Yiu holds a Bachelor of Commerce degree from the University of Toronto in Canada and a Master of Business Administration degree from The Chinese University of Hong Kong. Ms. Yiu is a fellow of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants of Ontario.

Ms. Yiu is a seasoned professional accountant with extensive management experience in the education industry. Ms. Yiu had worked as a professional accountant for international accounting firm and a financial institution. She is also the Co-Chairperson of the Social Enterprise & Services Committee of the Hong Kong Women Professionals and Entrepreneurs Association.

** For identification purpose only*

Ms. Yiu has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Ms. Yiu is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations.

Save as disclosed above, as at the date of this announcement, Ms. Yiu (i) does not hold any other positions in the Group; and (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Ms. Yiu has entered into an employment contract with a subsidiary of the Company. According to the employment contract, Ms. Yiu is not appointed for any specific length or proposed length of service and her term of service shall continue unless and until terminated by either party by giving to the other two months’ prior notice in writing. The directorship of Ms. Yiu is subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. Under the employment contract, Ms. Yiu is entitled to receive a remuneration of HK\$480,000 per annum which has been recommended by the Remuneration Committee and approved by the Board based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Ms. Yiu may also be entitled to receive discretionary bonuses or other benefits as may be decided by the Remuneration Committee and the Board having regard to Ms. Yiu’s and the Company’s performance. The remuneration of Ms. Yiu will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information of Ms. Yiu that needs to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of Ms. Yiu’s appointment.

The Board would like to express its warmest welcome to Ms. Yiu for joining the Board.

By Order of the Board
Reliance Global Holdings Limited
Wang Jingyu
Chairlady

Hong Kong, 18 April 2024

As at the date of this announcement, the Board comprises Ms. Wang Jingyu (Chairlady), Mr. Lai Ming Wai (Chief Executive Officer), Ms. Chan Yuk Yee and Ms. Yiu Wai Yee, Catherine as Executive Directors and Mr. Yam Kwong Chun, Mr. Chai Chi Keung and Mr. Wong Chi Kit as Independent Non-executive Directors.