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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)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR AND A MEMBER OF EXECUTIVE COMMITTEE; AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from 18 November 2024:

1. Ms. Chan resigned from her position as an Executive Director, the Company Secretary and the Authorized Representative of the Company and ceased to be a member of the Executive Committee of the Company; and
2. Ms. Yiu was appointed as the Company Secretary and the Authorized Representative of the Company.

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Yuk Yee (“**Ms. Chan**”) resigned as an Executive Director, a member of the Executive Committee, the Company Secretary and the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and for accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “**Authorized Representative**”) with effect from 18 November 2024 as she needs to devote more time to her other business engagements. Ms. Chan will, however, remain as a director of certain subsidiaries of the Company to ensure a smooth transition.

\* For identification purpose only

Ms. Chan confirmed that there is no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Chan, Ms. Yiu Wai Yee, Catherine (“**Ms. Yiu**”), an Executive Director of the Company, has been appointed as the Company Secretary and the Authorized Representative of the Company with effect from 18 November 2024.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 18 November 2024

*As at the date of this announcement, the Board comprises Ms. Wang Jingyu (Chairlady), Mr. Lai Ming Wai (Chief Executive Officer) 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.*