



RELIANCE GLOBAL HOLDINGS LIMITED

信保環球控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 723)

LISTS OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 23 December 2024, the members of the Board of Directors (the “**Board**”) of Reliance Global Holdings Limited are as set out below:

Executive Directors:

Ms. Wang Jingyu (*Chairlady*)

Mr. Lai Ming Wai (*Chief Executive Officer*)

Ms. Yiu Wai Yee, Catherine

Independent Non-Executive Directors:

Mr. Yam Kwong Chun

Mr. Chai Chi Keung

Mr. Wong Chi Kit

Mr. Fung Kim Shun

The Board has set up four Board committees, including Executive Committee, Audit Committee, Remuneration Committee and Nomination Committee. The table below provides membership information of these four Board committees:

Directors	Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wang Jingyu		C			
Ms. Lai Ming Wai		M			
Ms. Yiu Wai Yee, Catherine		M			
Mr. Yam Kwong Chun			C	M	M
Mr. Chai Chi Keung			M	M	C
Mr. Wong Chi Kit			M	C	M
Mr. Fung Kim Shun			M	M	M

Notes:

C – Chairman/Chairlady of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 23 December 2024

* For identification purpose only