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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 1 January 2025:

1. Mr. Yam resigned from his position as an Independent Non-Executive Director and ceased to be the chairman of the Audit Committee, a member of the Remuneration Committee and the Nomination Committee of the Company;
2. Mr. Chai Chi Keung has been re-designated from the chairman of the Nomination Committee and a member of the Audit Committee to the chairman of Audit Committee and a member of the Nomination Committee; and
3. Mr. Fung Kim Shun has been re-designated from a member to the chairman of the Nomination Committee.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) hereby announces that Mr. Yam Kwong Chun (“**Mr. Yam**”) resigned as an Independent Non-Executive Director and ceased to be the chairman of the Audit Committee, a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 1 January 2025 as he needs to devote more time to his other business engagements.

\* For identification purpose only

Mr. Yam confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Yam for his valuable contributions to the Company during his tenure of office.

### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Considering the resignation of Mr. Yam as the chairman of the Audit Committee, a member of the Remuneration Committee and the Nomination Committee, the Board hereby announces that Mr. Chai Chi Keung, an Independent Non-Executive Director, has been re-designated from the chairman of the Nomination Committee and a member of the Audit Committee to the chairman of Audit Committee and a member of the Nomination Committee with effect from 1 January 2025; Mr. Fung Kim Shun, an Independent Non-Executive Director, has been re-designated from a member to the chairman of the Nomination Committee with effect from 1 January 2025.

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

Hong Kong, 31 December 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. Chai Chi Keung, Mr. Wong Chi Kit and Mr. Fung Kim Shun as Independent Non-Executive Directors.*