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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)**

**1. DISPOSAL OF SHARES BY SUBSTANTIAL SHAREHOLDER;  
2. CHANGE IN SUBSTANTIAL SHAREHOLDER;  
3. RESIGNATION OF AN EXECUTIVE DIRECTOR,  
THE CHAIRLADY OF THE BOARD AND THE CHAIRLADY  
OF THE EXECUTIVE COMMITTEE;  
AND  
4. CHANGE OF COMPOSITION OF THE EXECUTIVE COMMITTEE**

The Board announces that:

1. Ms. Wang has informed the Company that she disposed 100% shareholding in Champion Alliance to Able King on 25 April 2025. Upon completion of the Disposal, (i) Ms. Wang ceased to have any interest in the Shares and ceased to be a substantial shareholder of the Company; and (ii) Mr. Yang and Able King, become substantial shareholders of the Company.
2. Ms. Wang resigned from her position as Executive Director, Chairlady of the Board and ceased to be the chairlady of the Executive Committee of the Company with effect from 25 April 2025.
3. Ms. Yiu Wai Yee, Catherine has been re-designated from a member to the chairlady of the Executive Committee with effect from 25 April 2025.

This announcement is made by the Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) and 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

\* *For identification purpose only*

## **DISPOSAL OF SHARES AND CHANGE IN SUBSTANTIAL SHAREHOLDER**

The Company was informed by Ms. Wang Jingyu (“**Ms. Wang**”) that she disposed 100% shareholding in her indirect wholly-owned company, Champion Alliance Enterprises Limited (“**Champion Alliance**”) which in turns holding 244,435,994 ordinary shares having a par value of HK\$0.01 each in the Company (the “**Shares**”) (representing approximately 22.35% of the total issued share capital of the Company as at the date of this announcement) to Able King International Group Limited (“**Able King**”), a company incorporated in the British Virgin Islands with limited liability, on 25 April 2025 (the “**Disposal**”).

Able King is an investment holding company and is ultimately wholly-owned by Mr. Yang Zheng (“**Mr. Yang**”). To the best knowledge of the directors of the Company, having made all reasonable enquiries, Able King and Mr. Yang are third parties independent of and not connected persons (as defined under the Listing Rules) of the Company.

Immediately after completion of the Disposal, Ms. Wang ceased to have any interest in the shares and ceased to be a substantial shareholder of the Company. Mr. Yang and Able King become substantial shareholders of the Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board further announces that Ms. Wang resigned as Executive Director, Chairlady of the Board and the chairlady of the Executive Committee of the Company with effect from 25 April 2025 as she needs to devote more time to her other business engagements. Ms. Wang will, however, remain as a director of certain subsidiaries of the Company to ensure a smooth transition. The Company is in the course of nominating suitable candidates for the vacancy of Chairman. Further announcement will be made by the Company in relation to the appointment of the Chairman as and when appropriate.

Ms. Wang 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.

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

## **CHANGE OF COMPOSITION OF THE EXECUTIVE COMMITTEE**

Considering the resignation of Ms. Wang as the chairlady of the Executive Committee, the Board hereby announces that Ms. Yiu Wai Yee, Catherine, an Executive Director, has been re-designated from a member to the chairlady of the Executive Committee with effect from 25 April 2025.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Reliance Global Holdings Limited**  
**Yiu Wai Yee, Catherine**  
*Executive Director*

Hong Kong, 25 April 2025

*As at the date of this announcement, the Board comprises 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.*