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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) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS; AND 2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 2 May 2025:

1. Mr. Wong Chi Kit resigned from his position as Independent Non-Executive Director and ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee of the Company; and
2. Mr. Lin Wei Qiao has been appointed as Independent Non-Executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee of the Company.

#### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) hereby announces that with effect from 2 May 2025:

1. Mr. Wong Chi Kit (“**Mr. Wong**”) resigned as Independent Non-Executive Director of the Company as he needs to devote more time to his other business engagements; and
2. Mr. Lin Wei Qiao (formerly known as Mr. Lin Man) (“**Mr. Lin**”) has been appointed as Independent Non-executive Director of the Company.

\* *For identification purpose only*

Mr. Wong 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 “**Shareholders**”).

Set out below are the biographical details of Mr. Lin:

Mr. Lin, aged 54, holds a Bachelor degree of Science from York University. He currently serves as the directors of Dr Appraisal Technology Limited, Hong Kong Innovision Association Limited, Kowloon Chamber of Commerce, WTL Building Technology Limited and Wai Ching Holdings Limited. He has extensive experience in corporate management and business development.

As at the date of this announcement, Mr. Lin (i) does not have any interests in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) save as disclosed above, does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the three years preceding the date of this announcement; (iii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Listing Rules); and (iv) does not hold any position in the Company nor other companies within the Group.

In addition, Mr. Lin has confirmed that (i) he satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) Mr. Lin has no past or present financial or other interest in the business of the Group or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Mr. Lin also confirmed that he understands the requirements under the Listing Rules that are applicable to him as a director of a listed company and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Mr. Lin has entered into a letter of appointment with the Company in respect of his appointment as the Independent Non-Executive Director for an initial term of twelve months commencing from 2 May 2025 which is renewable automatically for successive terms of twelve-month each commencing from the next day after the expiry of the then-current term of appointment, unless terminated by either party in writing prior to the expiry term of letter of appointment. Pursuant to the letter of appointment, the directorship of Mr. Lin is subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company and he is entitled to receive a director’s fee of HK\$120,000 per annum. The director’s fee of Mr. Lin has been recommended by the remuneration committee of the Board and approved by the Board based on his qualifications and experience, level of responsibilities undertaken and prevailing market conditions. The director’s fee of Mr. Lin will be subject to annual review by the remuneration committee of the Board and the Board.

Save as disclosed above, there is no other information of Mr. Lin that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (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 Mr. Lin's appointment.

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

The Board also announces that with effect from 2 May 2025:

1. following the resignation of Mr. Wong as Independent Non-executive Director of the Company, Mr. Wong ceased to be the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee; and
2. following the appointment of Mr. Lin as Independent Non-executive Director of the Company, Mr. Lin has been appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office and wish to extend its warmest welcome to Mr. Lin for joining the Board.

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

Hong Kong, 2 May 2025

*As at the date of this announcement, the Board comprises Mr. Yang Zheng, Mr. Lai Ming Wai (Chief Executive Officer) and Ms. Yiu Wai Yee, Catherine as Executive Directors and Mr. Fung Kim Shun, Ms. Han Li and Mr. Lin Wei Qiao as Independent Non-Executive Directors.*