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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)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 26 June 2026 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the payment of a final dividend, if any.

By Order of the Board  
**Reliance Global Holdings Limited**  
**Yang Zheng**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 June 2026

*As at the date of this announcement, the Board comprises Mr. Yang Zheng (Chairman and 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.*

*\* For identification purpose only*