RELIANCE GLOBAL HOLDINGS LIMITED
信保環球控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 723)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2026

References are made to the notice of annual general meeting (the "**Notice**") and the circular (the "**Circular**") of Reliance Global Holdings Limited (the "**Company**") both dated 26 August 2026. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders at the AGM held on 24 September 2026 by way of poll.

Details of the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors and of the auditor for the year ended 31 March 2026.	366,466,294 (100.00%)	0 (0.00%)
2.	(i) To re-elect Ms. Yiu Wai Yee, Catherine as executive director of the Company.	366,466,174 (99.99%)	120 (0.01%)
	(ii) To re-elect Mr. Fung Kim Shun as independent non-executive director of the Company.	366,466,174 (99.99%)	120 (0.01%)

**For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	366,466,174 (99.99%)	120 (0.01%)
3.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	366,466,174 (99.99%)	120 (0.01%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's authorised and unissued shares in the share capital of the Company (excluding treasury shares, if any), in terms as set out in ordinary resolution 4(A) in the notice of the Meeting.	366,466,174 (99.99%)	120 (0.01%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's own shares in the share capital of the Company (excluding treasury shares, if any), in terms as set out in ordinary resolution 4(B) in the notice of the Meeting.	366,466,174 (99.99%)	120 (0.01%)
	(C) To approve the extension of the general mandate granted to the directors of the Company to allot, issue and deal with the Company's authorised and unissued shares in the share capital of the Company (excluding treasury shares, if any), in terms as set out in ordinary resolution 4(C) in the notice of the Meeting.	366,466,174 (99.99%)	120 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

For the full text of the above resolutions, please refer to the Notice.

As at the date of the AGM, the total number of issued Shares was 1,093,841,518 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions at the AGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS). There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders that were required under the Listing Rules to abstain from voting at the AGM or stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

All the Directors, namely Mr. Yang Zheng, Ms. Yiu Wai Yee, Catherine, Mr. Fung Kim Shun, Ms. Han Li and Mr. Lin Wei Qiao, attended the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 24 September 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.