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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, 27 November 2026 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 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*