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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)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) hereby announces that with effect from 1 June 2022, the Company’s head office and principal place of business in Hong Kong will be changed to Room 2115, 21st Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong while its telephone and facsimile numbers will remain unchanged.

By Order of the Board
Reliance Global Holdings Limited
Wang Jingyu
Chairlady

Hong Kong, 31 May 2022

As at the date of this announcement, the Board comprises Ms. Wang Jingyu (Chairlady), Mr. Lai Ming Wai (Chief Executive Officer) and Ms. Chan Yuk Yee as Executive Directors and Mr. Yam Kwong Chun, Mr. Chiang Bun and Mr. Chai Chi Keung as Independent Non-executive Directors.

** For identification purpose only*