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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 Tuesday, 28 June 2022 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022.

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

Hong Kong, 16 June 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*