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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 Thursday, 27 June 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024.

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

Hong Kong, 17 June 2024

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

** For identification purpose only*