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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)

(1) APPOINTMENT OF CHAIRMAN OF THE BOARD AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board is pleased to announce that:

1. Mr. Yang Zheng has been appointed as the Chairman of the Board of the Company and redesigned as the chairman of the Executive Committee of the Company with effect from 27 June 2025; and
2. Ms. Yiu Wai Yee, Catherine has been re-designated from the chairman to a member of the Executive Committee with effect from 27 June 2025.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board of Directors (the “**Board**”) of Reliance Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yang Zheng has been appointed as the Chairman of the Board of the Company (the “**Chairman**”) and redesigned as the chairman of the Executive Committee of the Company with effect from 27 June 2025.

Set out below are the biographical details of Mr. Yang:

Mr. Yang, aged 44, joined the Group as an Executive Director on 29 April 2025. Mr. Yang currently serves as the President and Founder of Hehe (Shenzhen) Energy Technology Limited (和和(深圳)能源科技有限公司) and Beijing Honglian Investment Management Limited (北京鴻聯投資管理有限公司). Mr. Yang served as the chairman and the general manager of Qiongzong HNA Investment Development Limited (瓊中海航投資開發有限公司) from May 2007 to June 2011. Mr. Yang served as a senior manager in trust business department of Huaxin International Trust Limited (華鑫國際信託有限公司) from June 2011 to November 2014. Mr. Yang has extensive experience in corporate mergers and acquisitions, investment and asset allocation.

* *For identification purpose only*

As at the date of this announcement, within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Yang holds 244,435,994 shares of the Company through Champion Alliance Enterprises Limited, a wholly-owned subsidiary of Able King International Group Limited which in turn was wholly-owned by Mr. Yang.

Save as disclosed above, as at the date of this announcement, Mr. Yang (i) does not hold any other positions in the Group; and (ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

There is no service contract entered into between the Company and Mr. Yang. He has entered into a letter of appointment with the Company and pursuant to the Company’s Bye-Laws, he will hold office only until the next following annual general meeting, or if earlier, the next following extraordinary general meeting of the Company and will then be eligible for re-election at such meeting. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company’s Bye-Laws. No director’s fee and additional remuneration will be paid to Mr. Yang in respect of his appointment as Executive Director of the Company and for serving on any board committees.

Save as disclosed above, there is no other information of Mr. Yang that needs to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of Mr. Yang’s appointment.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

The Board hereby announces that Ms. Yiu Wai Yee, Catherine, an Executive Director, has been re-designated from the chairman to a member of the Executive Committee with effect from 27 June 2025.

The Board would like to express its warmest welcome to Mr. Yang on his new appointment as the Chairman.

By Order of the Board
Reliance Global Holdings Limited
Yiu Wai Yee, Catherine
Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board comprises Mr. Yang Zheng (Chairman), Mr. Lai Ming Wai (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.