

# Noah Holdings

## Noah Holdings Private Wealth and Asset Management Limited

### 諾亞控股私人財富資產管理有限公司

*(Incorporated in the Cayman Islands with limited liability under the name Noah Holdings Limited and carrying on business in Hong Kong as Noah Holdings Private Wealth and Asset Management Limited)*

**(Stock Code: 6686)**

(the “Company”)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of the Company are set out below:

### **Directors**

Ms. Jingbo WANG (汪靜波) (*Chairwoman and Chief Executive Officer*)

Mr. Zhe YIN (殷哲)

Ms. Chia-Yue CHANG (章嘉玉)

### **Non-executive Directors**

Mr. Neil Nanpeng SHEN (沈南鵬)

Mr. Boquan HE (何伯權)

### **Independent Directors**

Dr. Zhiwu CHEN (陳志武)

Ms. May Yihong WU (吳亦泓)

Mr. Tze-Kaing YANG (楊子江)

Mr. Jinbo YAO (姚勁波)

The Board has three committees. The composition of the Board committees is set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Corporate Governance and Nominating Committee</b>
Ms. Jingbo WANG (汪靜波)				
Mr. Zhe YIN (殷哲)				
Ms. Chia-Yue CHANG (章嘉玉)				
Mr. Neil Nanpeng SHEN (沈南鵬)				
Mr. Boquan HE (何伯權)			Member	
Dr. Zhiwu CHEN (陳志武)		Member		Chairman
Ms. May Yihong WU (吳亦泓)		Member	Chairwoman	Member
Mr. Tze-Kaing YANG (楊子江)		Chairman	Member	
Mr. Jinbo YAO (姚勁波)				Member

Hong Kong, December 22, 2022