## Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

C	Cash Dividend Announcement for Equity Issuer		
Issuer name	Noah Holdings Private Wealth and Asset Management Limited		
Stock code	06686		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2022		
Announcement date	28 March 2023		
Status	New announcement		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2022		
Reporting period end for the dividend declared	31 December 2022		
Dividend declared	RMB 5.5 per share		
Date of shareholders' approval	12 June 2023		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD amount to be announced		
Exchange rate	To be announced		
Ex-dividend date	To be announced		
Ex dividend date			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced		
Latest time to lodge transfer documents for registration with share registrar for			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period	To be announced  Not applicable		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  Not applicable  To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  Not applicable  To be announced  To be announced		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  Not applicable  To be announced  To be announced  Computershare Hong Kong Investor Services Limited		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	To be announced  Not applicable  To be announced  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712-1716		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	To be announced  Not applicable  To be announced  To be announced  Computershare Hong Kong Investor Services Limited  Shops 1712-1716  17/F, Hopewell Center		

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As of the date of this announcement, the board of directors comprises Ms. Jingbo Wang, the chairwoman of the board of directors, Mr. Zhe Yin and Ms. Chia-Yue Chang as directors; Mr. Neil Nanpeng Shen and Mr.Boquan He as non-executive directors; and Dr. Zhiwu Chen, Ms. May Yihong Wu, Mr. Tze-Kaing Yang and Mr. Jinbo Yao as independent directors.

Page 2 of 2 v 1.1.1