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# 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)**

## RECORD DATE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

Noah Holdings Private Wealth and Asset Management Limited (the “**Company**”) announces that the record date for the purpose of determining the eligibility of the holders of the ordinary shares of the Company with a par value of US\$0.0005 each (the “**ordinary shares**”) to attend and vote at the forthcoming annual general meeting of shareholders of the Company (the “**AGM**”) will be as of close of business on Monday, April 17, 2023, Hong Kong time (the “**Ordinary Shares Record Date**”). In order to be eligible to attend and vote at the AGM, all valid documents for the transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, April 17, 2023, Hong Kong time. All persons who are registered holders of the ordinary shares on the Ordinary Shares Record Date will be entitled to attend and vote at the AGM.

Holders of American Depositary Shares (the “**ADSs**”) issued by Citibank, N.A., as depositary of the ADSs (the “**Depositary**”), and representing the right to receive the ordinary shares are not entitled to attend or vote at the AGM. Holders of record of ADSs as of close of business on Monday, April 17, 2023, New York time (the “**ADS Record Date**”, together with the Ordinary Shares Record Date, the “**Record Dates**”) will be able to instruct the Depositary, the holder of record of ordinary shares (through a nominee) represented by ADSs, as to how to vote the ordinary shares represented by such ADSs. The Depositary will endeavor, to the extent practicable and legally permissible, to vote or cause to be voted at the AGM the amount of ordinary shares it holds represented by the ADSs in accordance with the instructions that it has properly received from ADS holders who hold ADSs as of the ADSs Record Date.

If no timely instructions are received by the Depositary from a holder of ADSs by close of business on Monday, April 17, 2023, New York time under the terms of the deposit agreement by and among the Company and Citibank, N.A., among others, dated as of November 9, 2010, and its amendments dated as of March 28, 2016 and as of December 22, 2022 (collectively, the “**Deposit Agreement**”), the Depositary will deem such holder of ADSs to have instructed it to give a discretionary proxy to a person designated by the Company to vote the ordinary shares represented by such holder’s ADSs, unless voting at the meeting is by show of hands and unless the Company has informed Citibank, N.A. that (a) the Company does not wish such proxy to be given, (b) substantial opposition exists, or (c) the rights of holders of ordinary shares may be materially adversely affected, in each case in accordance with the terms of the Deposit Agreement.

If a holder of ADSs wishes to attend and vote at the AGM, such holder must cancel their ADSs in exchange for ordinary shares before close of business on Monday, April 17, 2023, New York time. Any such holder of ADSs who presents ADSs for cancellation on the ADS Record Date will not be able to instruct Citibank, N.A., as depository of the ADSs, as to how to vote the ordinary shares represented by the cancelled ADSs as described above, and will also not be a holder of those ordinary shares as of the Ordinary Shares Record Date for the purpose of determining the eligibility to attend and vote at the AGM.

Details including the date and location of the AGM will be set out in the Company's notice of AGM to be issued and provided to holders of our ordinary shares and ADSs as of the respective Record Dates together with the proxy materials in due course.

By order of the Board  
**Noah Holdings Private Wealth and Asset Management Limited**  
**Jingbo Wang**  
*Chairwoman of the Board*

Hong Kong, March 29, 2023

*As of the date of this announcement, the Board comprises Ms. Jingbo Wang, the chairwoman of the Board, 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.*