## Disclaimer

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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 (UPDATED)	
Announcement date	12 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on the (1) ex-dividend date; (2) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (3) record date; and (4) payment date	
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	26 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2023 16:30	
Book close period	Not applicable	
Record date	27 June 2023	
Payment date	14 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17/F, Hopewell Center	
	183 Queen's Road East	
	Wan Chai	

Page 1 of 2 v 1.1.1

	Hong Kong	
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