

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*)

Mr. Zhe YIN (殷哲) (*Chief Executive Officer*)

Non-executive Directors

Ms. Chia-Yue CHANG (章嘉玉)

Mr. Kai WANG (王愷)

Mr. Boquan HE (何伯權)

Independent Directors

Dr. Zhiwu CHEN (陳志武)

Ms. Cynthia Jinhong MENG (孟晉紅)

Ms. May Yihong WU (吳亦泓)

Mr. Jinbo YAO (姚勁波)

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

Director	Committee	Audit Committee	Compensation Committee	Corporate Governance and Nominating Committee
Ms. Jingbo WANG (汪靜波)				Chairwoman
Mr. Zhe YIN (殷哲)				
Ms. Chia-Yue CHANG (章嘉玉)				
Mr. Kai WANG (王愷)				
Mr. Boquan HE (何伯權)			Member	
Dr. Zhiwu CHEN (陳志武)	Chairman			Member
Ms. Cynthia Jinhong MENG (孟晉紅)	Member		Member	
Ms. May Yihong WU (吳亦泓)	Member		Chairwoman	Member
Mr. Jinbo YAO (姚勁波)				

Hong Kong, December 29, 2023