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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, 2023 (UPDATE)	
Announcement date	24 April 2024	
Status	Update to previous announcement	
Reason for the update / change	Updates on amount in which the final dividend will be paid. As of the date of the announcement of the final dividend by the Company (i.e. March 27, 2024), the total shares in issue of the Company was 328,034,660 ordinary shares. On March 29, 2024 (U.S. Eastern Time), 2,043,115 new ordinary shares were issued pursuant to vesting of the restricted share units granted under the 2022 Share Incentive Plan on the same date. As a result, the total shares in issue of the Company increased to 330,077,775 ordinary shares.	
	The Company intends to maintain the total distribution of the final dividend (i.e. RMB509.0 million) unchanged and adjust the distribution ratio per share from RMB1.55 per share (tax inclusive) to RMB1.54 per share (tax inclusive).	
Information relating to the dividend		
Dividend type	Final	

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 1.54 per share
Date of shareholders' approval	12 June 2024

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
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	Not applicable
Record date	To be announced
Payment date	To be announced
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	
	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 and Mr. Zhe Yin as directors; Ms. Chia-Yue Chang, Mr. Kai Wang and Mr. Boquan He as non-executive directors; and Dr. Zhiwu Chen, Ms. Cynthia Jinhong Meng, Ms. May Yihong Wu and Mr. Jinbo Yao as independent directors.

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