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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Noah Holdings Private Wealth and Asset Management Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that, Mr. Kai Wang (王愷) (“**Mr. Wang**”) has tendered his resignation from the position as a non-executive Director with effect from January 23, 2025, as he decided to devote more time to his other engagements. Accordingly, Mr. Wang requested to be released from his duties in the Group.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation as a non-executive Director that should be brought to the attention of the shareholders of the Company. His resignation will not affect the operation of the Board and the Company.

The Board would like to express its gratitude to Mr. Wang for his invaluable contributions to the Company during his tenure of office.

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

Hong Kong, January 23, 2025

As of the date of this announcement, the Board comprises Ms. Jingbo Wang, the chairwoman, and Mr. Zhe Yin as Directors; Ms. Chia-Yue Chang, Mr. Boquan He and Mr. David Zhang as non-executive Directors; and Ms. Xiangrong Li, Ms. Cynthia Jinhong Meng and Ms. May Yihong Wu as independent Directors.