

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)

(於開曼群島以諾亞控股有限公司名義以有限責任註冊成立，
並以諾亞控股私人財富資產管理有限公司於香港經營業務)

(Stock Code 股份代號：6686)

NOTIFICATION LETTER 通知信函

24 April 2024

Dear Shareholders⁽¹⁾,

Noah Holdings Private Wealth and Asset Management Limited (the “Company”) – Notice of Publication of 2023 Sustainability Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s websites at ir.noahgroup.com or esg.noahgroup.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG Report by clicking “ESG” on the home page of our website, then selecting “2023 Sustainability Report” under “Sustainability Management” and viewing them using Adobe® Reader®; or browsing through the website of HKEX.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version of the ESG Report, please send a letter stating your request with signature thereon to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, by post at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

For and on behalf of
Noah Holdings Private Wealth and Asset Management Limited
Jingbo Wang
Chairwoman of the Board of Directors

(1) This letter is addressed to registered shareholders and non-registered shareholders (“Non-registered shareholders” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東⁽¹⁾：

諾亞控股私人財富資產管理有限公司（「本公司」） – 2023年度可持續發展報告（「ESG報告」）之發佈通知

本公司的ESG報告中、英文版本已上載於本公司網站ir.noahgroup.com或esg.noahgroup.com及香港聯合交易所有限公司（「香港交易所」）的網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「ESG」一項，再在「可持續治理」項下選擇「2023年可持續發展報告」並使用Adobe® Reader®開啟或在香港交易所網站瀏覽ESG報告。

倘閣下於接收本公司網站上的ESG報告出現困難及欲要求索取ESG報告之印刷本，請簽署書面要求並寄至本公司的香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

諾亞控股私人財富資產管理有限公司
董事長
汪靜波

2024年4月24日

(1) 此函件乃向本公司之登記股份持有人及非登記股份持有人（「非登記股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。