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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	SPECIAL DIVIDEND (UPDATED)
Announcement date	24 April 2024
Status	Update to previous announcement
Reason for the update / change	<p>Updates on amount in which the special dividend will be paid.</p> <p>As of the date of the announcement of the special 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.</p> <p>The Company intends to maintain the total distribution of the special 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).</p>
Information relating to the dividend	
Dividend type	Other
	SPECIAL DIVIDEND
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
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.	