

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)*

Mr. David ZHANG (張彤)*

Independent Directors

Ms. Xiangrong LI (李向榮)

Ms. Cynthia Jinhong MENG (孟晉紅)

Ms. May Yihong WU (吳亦泓)

Note:

Each of Mr. Boquan HE and Mr. David ZHANG is appointed as the non-executive director of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the independent director of the Company under the rules and regulations of the New York Stock Exchange.

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	
Mr. David ZHANG (張彤)		Member		
Ms. Xiangrong LI (李向榮)		Chairwoman		
Ms. Cynthia Jinhong MENG (孟晉紅)		Member	Member	Member
Ms. May Yihong WU (吳亦泓)			Chairwoman	Member

Hong Kong, July 1, 2024