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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Noah Holdings Private Wealth and Asset Management Limited (the “**Company**”) dated June 12, 2025 regarding the poll results of the annual general meeting held on June 12, 2025 and payment of final dividend and special dividend (the “**Poll Results Announcement**”). Unless otherwise specified, capitalized terms used in this announcement have the same meanings as those defined in the Poll Results Announcement.

The Company would like to clarify that the term “**(tax inclusive)**” used in the Poll Results Announcement in relation to the Final Dividend and Special Dividend refers to any tax that may be applicable to the Shareholder and ADS holders, whereas there is no applicable withholding tax applied to the Final Dividend and Special Dividend as stated in the Company’s cash dividend announcement forms for Final Dividend and Special Dividend dated June 12, 2025. Accordingly, the amounts of dividends to be distributed per share by the Company, as disclosed in the Poll Results Announcement, will not be affected by any withholding tax imposed by the Company. Shareholders and ADS holders should consult their own tax advisors to determine whether the dividends they are entitled to receive may be subject to any tax implications under their respective tax jurisdictions.

Save as disclosed above, all other information in the Poll Results Announcement shall remain unchanged.

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

Hong Kong, June 16, 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.