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ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

阿里健康信息技術有限公司

(formerly known as CITIC 21CN Company Limited 中信21世紀有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 00241)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

Reference is made to the circular of Alibaba Health Information Technology Limited (formerly known as CITIC 21CN Company Limited) (the “**Company**”) dated July 21, 2014 (the “**Circular**”) and the announcement of the Company dated August 15, 2014 relating to the poll results of the AGM held on August 15, 2014, in respect of, among other things, the change of the name of the Company. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the change of the name of the Company by the Shareholders at the AGM held on August 15, 2014; and (ii) the issue of the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name of the Company by the Registrar of Companies in Bermuda on September 8, 2014, the change of the English name of the Company from “CITIC 21CN Company Limited” to “Alibaba Health Information Technology Limited” and the adoption and registration of the Chinese name “阿里健康信息技術有限公司” as the secondary name of the Company have both become effective on September 4, 2014. The Company has already ceased to use its existing Chinese name “中信21世紀有限公司” for identification purpose. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on October 14, 2014 confirming the registration of the new English and Chinese names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

In connection with the change of the name of the Company, on October 20, 2014, the Company and Alibaba Group Holding Limited (“**Alibaba Holding**”) entered into a licensing agreement (the “**Licensing Agreement**”) pursuant to which Alibaba Holding has granted a royalty-free non-exclusive licence to the Company to use the names “Alibaba” and “阿里” under limited circumstances, provided that, among other things, Alibaba Investment Limited continues to hold an effective interest of at least 30% of the issued share capital of the Company through Perfect Advance Holding Limited.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not, of itself, affect any of the rights of the shareholders of the Company. All existing share certificates of the Company bearing the existing name of the Company will continue to be evidence of legal title to the shares of the Company and be valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the Company’s new name. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “CITIC 21CN” to “ALI HEALTH” and the Chinese stock short name of the Company will be changed from “中信21世紀” to “阿里健康” for trading in the Shares on the Stock Exchange with effect from 9 a.m. on October 24, 2014. The stock code of the Company on the Stock Exchange remains unchanged as “00241”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.irasia.com/listco/hk/citic21cn/>” to “<http://www.irasia.com/listco/hk/alihealth>” with effect from October 24, 2014.

By Order of the Board
Alibaba Health Information Technology Limited
WANG Jian
Chairman

Hong Kong, October 21, 2014

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive Directors, namely Dr. WANG Jian and Ms. CHEN Xiao Ying; (ii) four are non-executive Directors, namely Mr. ZHANG Yong, Mr. CHEN Jun, Mr. CHIA Pun Kok and Mr. YU Feng; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. Samuel King On WONG.

* For identification purpose only