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ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

阿里健康信息技术有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00241)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 26/F Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from January 29, 2015.

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

Hong Kong, January 29, 2015

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. WONG King On, Samuel.