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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)

- (1) CHANGE OF DIRECTORS**
 - (2) CHANGE OF CHAIRMAN OF THE BOARD**
 - (3) CHANGE OF CHIEF EXECUTIVE OFFICER**
 - (4) CHANGE OF MEMBER OF NOMINATION COMMITTEE**
- AND**
- (5) CHANGE OF AUTHORIZED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) announces that Dr. Wang Jian has resigned as chairman of the Board, executive director and chief executive officer of the Company with effect from April 17, 2015, and that Mr. Chia Pun Kok has tendered his resignation as a non-executive director of the Company with effect from April 17, 2015.

Each of the outgoing directors has confirmed that there are no disagreements with the Board, nor are there any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

APPOINTMENT OF DIRECTORS AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce the appointment of a new non-executive director and chairman of the Board, and a new executive director and chief executive officer, as follows:

- (i) Mr. Wu Yongming has been appointed as a non-executive director of the Company and chairman of the Board with effect from April 17, 2015; and
- (ii) Mr. Wang Lei has been appointed as an executive director and chief executive officer of the Company with effect from April 17, 2015.

Mr. WU Yongming, aged 40, is currently a senior vice president of Alibaba Group. Prior to his current position, Mr. Wu had been responsible for various major businesses within Alibaba Group, including Alibaba Group's search business, advertising business and mobile business. Mr. Wu is also currently serving as special assistant to the chairman of the board of directors of Alibaba Group Holding Limited. Since Mr. Wu joined Alibaba Group, he served as technology director of Alibaba (China) Technology Co., Ltd.* (阿里巴巴(中國)網絡信息技術有限公司) from 1999 to 2004, technology director of Alipay (China) Information Technology Co., Ltd.* (支付寶(中國)網絡信息技術有限公司) from 2004 to 2005, P4P business department director of Beijing Yahoo! Information Technology Co., Ltd.* (北京雅虎信息技術有限公司) from 2005 to 2007, general manager of Hangzhou Alimama Technology Co., Ltd.* (杭州阿里媽媽網絡技術有限公司) from 2007 to 2008, chief technology officer of Taobao (China) Software Co., Ltd.* (淘寶(中國)軟件公司) from 2008 to 2011, and was responsible for Alibaba Group's search business, advertising business and mobile business from 2011 to 2014. Before joining Alibaba Group, Mr. Wu was an engineer at Beijing Cofortune Information Technology Co., Ltd.* (北京國富通信息技術有限公司) from 1998 to 1999 and an engineer at China Yellow Pages Information Technology Co., Ltd.* (中國黃頁信息技術有限公司) from 1997 to 1998. Mr. Wu was previously a director of AutoNavi Holdings Limited, a then NASDAQ-listed company, from May 2013 to July 2014. Mr. Wu graduated from Zhejiang University of Technology.

Mr. Wu is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. As at the date of this announcement, Mr. Wu does not have any interests in the shares of the Company within the meaning of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"). Save as disclosed above, Mr. Wu has not held any other directorships within any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Wu has confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the "Listing Rules") and there are no matters that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Mr. Wu has entered into an appointment letter with the Company for a term of one year commencing from April 17, 2015, which is renewable for a one-year period upon expiry of each term. Mr. Wu's remuneration will be determined by the Board with reference to his experience and prevailing market levels.

Mr. WANG Lei, aged 35, was, prior to his current position, the general manager of Alibaba Group's Taobao Diandian business from September 2013. Mr. Wang has held various positions within Alibaba Group since he joined Alibaba Group in 2003, including customer relationship management product manager and Alibaba call center project manager from September 2003 to December 2005, P4P project manager of Yahoo! China from January 2006 to May 2007, senior manager of Alimama product and operations department from June 2007 to December 2008, B2B advertising product and operations department director from January 2009 to May 2011, senior director of B2B advertising service department and commercial product department from June 2011 to July 2012 and O2O workshop senior director of Alibaba Group's mobile Internet business department from August 2012 to August 2013. Before Mr. Wang joined Alibaba Group, he was a software engineer and project manager at Dongxin Yitai Computer Information Technology, Co., Ltd.* (東信億泰計算機信息技術有限公司) from July 2001 to August 2003. Mr. Wang holds a bachelor's degree in precision instruments from China Jiliang University.

Mr. Wang is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. As at the date of this announcement, Mr. Wang does not have any interests in the shares of the Company within the meaning of the SFO. Save as disclosed above, Mr. Wang has not held any other directorships within any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Wang has confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no matters that need to be brought to the attention of the Shareholders.

As at the date of this announcement, Mr. Wang has entered into an appointment letter with the Company for a term of one year commencing from April 17, 2015, which is renewable for a one-year period upon expiry of each term. Mr. Wang's remuneration will be determined by the Board with reference to his experience and prevailing market levels.

The Board would like to take this opportunity to express its gratitude to Dr. Wang Jian and Mr. Chia Pun Kok for their contribution to the Board and to welcome Mr. Wu Yongming and Mr. Wong Lei to the Board.

CHANGE OF MEMBER OF NOMINATION COMMITTEE

As Dr. Wang Jian has resigned as chairman of the Board, executive director and chairman of the nomination committee (with effect from April 17, 2015) of the Company, the Board announces that Mr. Wu Yongming has been appointed as chairman of the nomination committee with effect from April 17, 2015.

Each member of the nomination committee will receive an annual fee of HK\$20,000.

CHANGE OF AUTHORIZED REPRESENTATIVE

As Dr. Wang Jian has resigned as executive director of the Company (with effect from April 17, 2015), he will no longer act as the Company's authorized representative and Mr. Wang Lei will instead be appointed as the Company's authorized representative with effect from April 17, 2015.

By Order of the Board
Alibaba Health Information Technology Limited
CHEN Xiao Ying
Vice-Chairman of the Board

Hong Kong, April 17, 2015

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive Directors, namely Ms. CHEN Xiao Ying and Mr. WANG Lei; (ii) four are non-executive Directors, namely Mr. WU Yongming, Mr. ZHANG Yong, Mr. CHEN Jun 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.

* For identification purpose only