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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)**

### **DATE OF BOARD MEETING**

The board of directors (“the **Board**”) of Alibaba Health Information Technology Limited (“the **Company**”) hereby announces that a meeting of the Board will be held on Thursday, June 25, 2015 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended March 31, 2015 and the declaration of final dividend, if any.

For and on behalf of the Board  
**Alibaba Health Information Technology Limited**  
**WANG Lei**  
*Chief Executive Officer and Executive Director*

Hong Kong, June 15, 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.*