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## **ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**

**阿里健康信息技術有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00241)**

### **POSTPONEMENT OF BOARD MEETING**

We refer to the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated June 15, 2015 in relation to the date of the meeting (the “**Board Meeting**”) of the board of directors of the Company (the “**Board**”), to be held for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries (the “**Group**”) for the year ended March 31, 2015 and the declaration of final dividend, if any.

The Board hereby announces that as additional time is required to finalize the results announcement of the Company, the Board Meeting, which was scheduled to be held on Thursday, June 25, 2015, will now be held on Tuesday, June 30, 2015.

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

Hong Kong, June 25, 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.*