



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: 0241)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alibaba Health Information Technology Limited are set out below:

Executive Directors

Ms. CHEN Xiao Ying (*Executive Vice Chairman*)

Mr. WANG Lei (*Chief Executive Officer*)

Non-Executive Directors

Mr. WU Yongming (*Chairman*)

Mr. TSAI Chung, Joseph

Ms. HUANG Aizhu

Mr. KANG Kai

Independent Non-Executive Directors

Mr. YAN Xuan

Mr. LUO Tong

Mr. WONG King On, Samuel

There are 3 Board Committees. The table below provides membership information of the committees on which each member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WU Yongming		C	M
Mr. WONG King On, Samuel	C	M	M
Mr. YAN Xuan	M		C
Mr. LUO Tong	M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, September 9, 2015

Website: (www.irasia.com/listco/hk/alihealth/)