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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)**

### **FURTHER DELAY IN DISPATCH OF CIRCULAR REGARDING NON-EXEMPT CONTINUING CONNECTED TRANSACTION – SERVICES AGREEMENT**

We refer to the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated April 1, 2016 in relation to, among other things, the non-exempt continuing connected transactions contemplated under the services agreement (the “**Services Agreement**”) entered into between Alibaba Health Technology (Beijing) Company Limited, a wholly owned subsidiary of the Company, and the Tmall Entities on April 1, 2016, and the announcement of the Company dated April 25, 2016 in relation to the delay in dispatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement dated April 25, 2016, the date of despatch of the Circular has been postponed to a date on or around May 25, 2016. However, the Company requires more time as originally envisaged to finalize the Circular, including but not limited to the letter from the Independent Financial Adviser. The Company currently expects that the despatch date of the Circular will be further delayed to a date on or around June 24, 2016.

By Order of the Board  
**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**  
**WANG Lei**

*Chief Executive Officer and Executive Director*

Hong Kong, May 25, 2016

*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. TSAI Chung, Joseph, Ms. HUANG Aizhu and Mr. KANG Kai; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.*