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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)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON AUGUST 18, 2016 AND RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on August 18, 2016, the Company held its Annual General Meeting (the “**AGM**”) at which all resolutions set out in the notice of the AGM (the “**Notice**”) dated July 19, 2016 (the “**Resolutions**”) were duly passed by way of poll.

The Board also announces that Ms. CHEN Xiao Ying retired as an executive Director and the executive vice chairman of the Company with effect from the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of the Company dated July 19, 2016. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held at the Training Theatre, Level 3, IT Street, Core F, Cyberport 3, 100 Cyberport Road, Hong Kong at 10:30 a.m. on Thursday, August 18, 2016, all the Resolutions set out in the Notice were duly passed by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

| ORDINARY RESOLUTIONS | | Number of Shares Voted (%) | |
|----------------------|--|----------------------------|------------------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended March 31, 2016. | 5,565,697,741 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect: | | |
| | (i) Mr. LUO Tong as an independent non-executive Director of the Company; | 5,253,450,143 (94.39%) | 312,247,598 (5.61%) |
| | (ii) Mr. WONG King On, Samuel as an independent non-executive Director of the Company. | 5,249,017,370 (94.31%) | 316,680,371 (5.69%) |
| | (b) to authorize the Board of Directors of the Company to fix the Directors' remuneration. | 5,558,287,324 (99.87%) | 7,274,417 (0.13%) |
| 3. | To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration. | 5,242,700,686 (94.20%) | 322,852,015 (5.80%) |
| 4. | To grant a general mandate to the Directors to issue and allot Shares. | 5,315,335,654 (95.50%) | 250,358,087 (4.50%) |
| 5. | To grant a general mandate to the Directors to repurchase Shares. | 5,565,623,741 (100.00%) | 0 (0.00%) |
| 6. | To approve the addition of the aggregate amount of the Shares repurchased as mentioned in the resolution no. 5 to the aggregate amount that may be issued and allotted pursuant to resolution no. 4. | 5,322,288,071 (95.63%) | 243,405,670 (4.37%) |

| ORDINARY RESOLUTIONS | | Number of Shares Voted (%) | |
|----------------------|--|----------------------------|------------------------|
| | | For | Against |
| 7. | To approve the grant of a mandate authorizing the directors of the Company to grant awards of options and/or restricted share units (the “RSUs”) pursuant to the share award scheme adopted by the Company on November 24, 2014 (the “Share Award Scheme”) in respect of a maximum number of the underlying new shares that is equivalent to 3 per cent. of the shares in issue as at the date of passing of this resolution during the period from the date of passing this resolution until the earlier of (a) conclusion of the Company’s next annual general meeting, (b) the end of the period within which the Company is required by any applicable law or its bye-laws to hold its next annual general meeting and (c) the date on which this resolution is varied or revoked by an ordinary resolution of the shareholders of the Company in general meeting (the “Applicable Period”) and to allot, issue and deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme during the Applicable Period as and when such options and/or RSUs vest. | 5,439,688,418 (97.74%) | 126,005,323 (2.26%) |

Notes:

- (1) The full text of the resolutions is set out in the Notice.
- (2) As at the date of the AGM:
 - (a) the total number of Shares in issue was 8,178,148,593;
 - (b) a total of 38 grantees under the Share Award Scheme held 2,907,740 Shares (which represents proximately 0.036% of the total issued Shares as at the date of the AGM) upon exercising and vesting of the Options and the RSUs (as applicable). Such grantees include a director of a subsidiary of the Company, holding 379,000 Shares as result of the vesting of RSUs granted to him. All such 38 grantees are required to abstain from voting on resolution no. 7 in relation to the Share Award Mandate. Except as disclosed herein and the extent that the Directors are aware having made all reasonable enquiries, none of the Directors and directors of the Company’s subsidiaries, who are also Participants under the Share Award Scheme who have been granted any Share Awards, holds any Share; and
 - (c) the total number of Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM was nil.
- (3) Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the resolutions.

As more than 50% of the total votes were cast in favour of each of resolutions no. 1 to no. 7, all of resolutions no. 1 to no. 7 were duly passed as ordinary resolutions of the Company.

RETIREMENT OF DIRECTOR

As disclosed in the Circular, Ms. CHEN Xiao Ying retired from office as an executive Director and the executive vice chairman of the Company with effect from the conclusion of the AGM. Ms. CHEN Xiao Ying has confirmed that in relation to her retirement, she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the Shareholders.

The Board takes this opportunity to express its gratitude to Ms. CHEN Xiao Ying for her valuable contribution and support during her tenure.

After the retirement of Ms. CHEN Xiao Ying being effective and as at the date of this announcement, the Board comprises eight Directors, of which (i) one is an executive Director, namely 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.

By Order of the Board
ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
WANG LEI
Chief Executive Officer and Executive Director

Hong Kong, August 18, 2016

As at the date of this announcement, the Board comprises eight directors, of which (i) one is an executive director, namely 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.