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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 announcements of the Company dated April 25, May 25, June 24, July 12, and August 12, 2016, respectively, 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 August 12, 2016, the date of despatch of the Circular has been postponed to a date on or around August 22, 2016. However, the Company requires more time as originally envisaged to finalize the Circular. The Company currently expects that the despatch date of the Circular will be further delayed to a date on or around September 2, 2016.

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

Chief Executive Officer and Executive Director

Hong Kong, August 22, 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.