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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)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA AND PROCESS AGENT

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) announces that the Company’s principal share registrar and transfer agent in Bermuda has changed its company name from **Appleby Management (Bermuda) Ltd.** to **Estera Management (Bermuda) Limited**. The address of the registered office and location of keeping the principal share register of the Company in Bermuda remain unchanged.

CHANGE OF PROCESS AGENT

The Board announces that Ms. CHEN Xiao Ying has ceased to act as one of the authorized representatives to accept on the Company’s behalf service of process and notices under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from May 10, 2017. Ms. LEW Aishan Nicole will continue to act as Process Agent.

By Order of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, May 10, 2017

As at the date of this announcement, the Board comprises eight directors, of whom (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.