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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 SPECIAL GENERAL MEETING HELD ON JUNE 29, 2017

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on June 29, 2017, the Company held its Special General Meeting (the “**SGM**”) at which all resolutions set out in the notice of the SGM (the “**Notice**”) dated June 12, 2017 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated June 12, 2017. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Units 2302–2305, 23/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Thursday, June 29, 2017 at 3:30 p.m., all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	(a) the share purchase agreement entered into between the Company and Ali JK Nutritional Products Holding Limited on May 18, 2017 (the “ Share Purchase Agreement ”) and the connected transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and	968,622,077 (99.9998%)	2,000 (0.0002%)
	(b) any one or more of the directors of the Company (the “ Directors ”) for and on behalf of the Company, be and are hereby authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the transactions contemplated in resolution 1(a).	968,622,077 (99.9998%)	2,000 (0.0002%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
2.	the authorized share capital of the Company be increased from HK\$100,000,000, comprising of 10,000,000,000 shares of par value HK\$0.01 each (the “Shares”), to HK\$150,000,000, comprising of 15,000,000,000 Shares of par value HK\$0.01 each, by the creation of 5,000,000,000 Shares of par value HK\$0.01 each, each ranking <i>pari passu</i> in all respects with the existing Shares.	968,622,077 (99.9998%)	2,000 (0.0002%)
3.	(a) subject to the passing of resolutions 1(a), 1(b) and 2 and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the 1,187,500,000 Shares in aggregate as consideration under the Share Purchase Agreement (the “Consideration Shares”), the grant of a specific mandate to the Directors with the power and authority to allot and issue the Consideration Shares to Ali JK Nutritional Products Holding Limited in accordance with the terms of the Share Purchase Agreement be and are hereby approved; and	968,622,077 (99.9998%)	2,000 (0.0002%)
	(b) any one or more of the Directors for and on behalf of the Company, be and are hereby authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the transactions contemplated in resolution 3(a).	968,622,077 (99.9998%)	2,000 (0.0002%)
4.	(a) subject to the passing of resolutions 1(a) and 1(b), the software services agreement entered into between Hangzhou Hengping Information Technology Co., Ltd* (杭州衡平信息科技有限公司), Zhejiang Tmall Technology Co., Ltd* (浙江天貓技術有限公司) and Zhejiang Tmall Network Co., Ltd* (浙江天貓網絡有限公司) on May 18, 2017, the non-exempt continuing connected transactions contemplated thereunder and the proposed annual caps for the year ending March 31, 2018, 2019 and 2020, be and are hereby approved, confirmed and ratified; and	968,624,077 (100.0000%)	0 (0.0000%)
	(b) any one or more of the Directors for and on behalf of the Company, be and are hereby authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the transactions contemplated in resolution 4(a).	968,624,077 (100.0000%)	0 (0.0000%)

Notes:

(1) The full text of the Resolutions is set out in the Notice.

(2) As at the date of the SGM:

(a) the total number of Shares in issue was 8,192,736,918;

(b) Perfect Advance Holding Limited which holds a total of 4,420,628,008 Shares, representing approximately 53.96% of the issued share capital of the Company, and its associates have abstained from voting at the SGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolutions contemplated thereunder;

* *English name for identification purpose only.*

- (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 3,772,108,910; and
 - (d) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM 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 SGM 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 Resolution above, all the Resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, June 29, 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.