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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 JANUARY 26, 2018

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on January 26, 2018, the Company held its Special General Meeting (the “**SGM**”) at which all the ordinary resolutions set out in the notice of the SGM (the “**Notice**”) dated January 10, 2018 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated January 10, 2018. 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 Friday, January 26, 2018 at 10:30 a.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.	the revised annual cap of RMB80,000,000 in respect of the service fees payable by the Company and its subsidiaries for the year ending March 31, 2018 under the services framework agreement dated December 31, 2016 entered into between the Company, Alibaba.com China Limited (阿里巴巴網絡中國有限公司) and Taobao China Holding Limited (淘寶中國控股有限公司), be and is hereby confirmed, approved and ratified;	912,542,447 (99.9999%)	1 (0.0001%)
2.	the revised annual cap of RMB130,000,000 in respect of the service fees payable to the Company and its subsidiaries for the year ending March 31, 2018 under the services agreement dated March 10, 2017 entered into between Alibaba Health Technology (China) Co., Ltd. (阿里健康科技(中國)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), be and is hereby confirmed, approved and ratified; and	912,532,447 (99.9999%)	1 (0.0001%)
3.	the revised annual cap of RMB26,000,000 in respect of the service fees payable by the Company and its subsidiaries for the year ending March 31, 2018 under the logistics services framework agreement dated June 28, 2017 entered into between the Company and Zhejiang Cainiao Supply Chain Management Co., Ltd.* (浙江菜鳥供應鏈管理有限公司), be and is hereby confirmed, approved and ratified.	912,532,447 (99.9999%)	1 (0.0001%)

* English name for identification purpose only

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 9,829,221,498;

- (b) Perfect Advance Holding Limited and Ali JK Nutritional Products Holding Limited, which hold a total of 6,050,553,008 Shares, representing approximately 61.56% of the issued share capital of the Company, 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;
 - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 3,778,668,490; 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 of Resolutions no. 1 to no. 3, 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, January 26, 2018

As at the date of this announcement, the Board comprises seven Directors, of whom (i) one is an executive Director, namely Mr. WANG Lei; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. KANG Kai and Ms. ZHANG Yu; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.