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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 MARCH 29, 2018**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on March 29, 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 March 13, 2018 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated March 13, 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 Thursday, March 29, 2018 at 10:30 a.m., all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the SGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	the renewed services framework agreement 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), on February 14, 2018 the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2019, be and are hereby confirmed, approved and ratified;	937,888,617 (100.00%)	0 (0.00%)
2.	the renewed services agreement entered into between Alibaba Health Technology (China) Company Limited* (阿里健康科技(中國)有限公司), Zhejiang Tmall Network Co., Ltd* (浙江天貓網絡有限公司) and Zhejiang Tmall Technology Co., Ltd* (浙江天貓技術有限公司) on February 14, 2018, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2019, be and are hereby confirmed, approved and ratified;	937,888,617 (100.00%)	0 (0.00%)
3.	the renewed logistics services framework agreement entered into between the Company and Hangzhou Cainiao Supply Chain Management Co., Ltd* (杭州菜鳥供應鏈管理有限公司) on February 14, 2018, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2019, be and are hereby confirmed, approved and ratified;	937,888,617 (100.00%)	0 (0.00%)
4.	the renewed shared services agreement entered into between the Company and Alibaba Group Holding Limited on February 14, 2018, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2019, be and are hereby confirmed, approved and ratified;	937,888,617 (100.00%)	0 (0.00%)
5.	the advertising services framework agreement entered into between the Company and Hangzhou Alimama Software Services Co., Ltd.* (杭州阿里媽媽軟件服務有限公司) on February 14, 2018, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2019, be and are hereby confirmed, approved and ratified; and	937,888,617 (100.00%)	0 (0.00%)
6.	any one or more of the directors of the Company (the “ <b>Directors</b> ”) 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 the Resolutions 1 to 5.	937,888,617 (100.00%)	0 (0.00%)

*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 9,842,737,787;
  - (b) Perfect Advance Holding Limited and Ali JK Nutritional Products Holding Limited, which hold a total of 6,050,553,008 Shares, representing approximately 61.47% 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 3,792,184,779; 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. 6, all the Resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board  
**Alibaba Health Information Technology Limited**  
**WU Yongming**  
*Chairman of the Board*

Hong Kong, March 29, 2018

*As at the date of this announcement, the Board comprises eight Directors, of whom (i) one is an executive Director, namely Mr. SHEN Difan; (ii) four are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei, 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.*

*\* English name for identification purpose only*