



## 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alibaba Health Information Technology Limited are set out below:

#### Executive Directors

Mr. ZHU Shunyan (*Chairman and Chief Executive Officer*)

Mr. WANG Qiang

#### Non-executive Directors

Mr. WU Yongming

Mr. WANG Lei

Mr. XU Hong

#### Independent Non-executive Directors

Mr. LUO Tong

Mr. WONG King On, Samuel

Ms. HUANG Yi Fei, (Vanessa)

There are 3 Board Committees. The table below provides membership information of the committees on which each member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. ZHU Shunyan		C	
Mr. WU Yongming			M
Mr. WONG King On, Samuel	C	M	M
Mr. LUO Tong	M	M	
Ms. HUANG Yi Fei, (Vanessa)	M		C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, March 16, 2020