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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, May 27, 2020 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended March 31, 2020 and the declaration of final dividend, if any.

By Order of the Board

**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**

**ZHU Shunyan**

*Chairman and Chief Executive Officer*

Hong Kong, April 29, 2020

*As at the date of this announcement, the Board comprises eight Directors, of which (i) two are executive Directors, namely Mr. ZHU Shunyan and Mr. WANG Qiang; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei and Mr. XU Hong; and (iii) three are independent non-executive Directors, namely Mr. LUO Tong, Mr. WONG King On, Samuel and Ms. Huang Yi Fei (Vanessa).*