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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 (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, May 25, 2022 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended March 31, 2022 and considering the recommendation of payment of final dividend, if any.

By Order of the Board

**Alibaba Health Information Technology Limited**

**Zhu Shunyan**

*Chairman and Chief Executive Officer*

Hong Kong, May 13, 2022

*As at the date of this announcement, the Board comprises seven Directors, of whom (i) three are executive Directors, namely Mr. ZHU Shunyan, Mr. SHEN Difan and Mr. TU Yanwu; (ii) one is a non-executive Director, namely Mr. LI Faguang; and (iii) three are independent non-executive Directors, namely Mr. LUO Tong, Mr. WONG King On, Samuel and Ms. HUANG Yi Fei (Vanessa).*