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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The Board announces that, in order to (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; and (ii) make other consequential and housekeeping changes, the Board proposes to seek Shareholders' approval by way of a special resolution to amend the Bye-Laws.

The proposed amendments to the Bye-Laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming Annual General Meeting. A circular containing, among other matters, details of the Proposed Amendments together with a notice convening the Annual General Meeting, will be despatched to the Shareholders on or around July 6, 2022.

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Alibaba Health Information Technology Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that it has resolved to propose certain amendments to the bye-laws of the Company (the "**Bye Laws**"). The proposed amendments to the Bye-Laws is subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on August 5, 2022 (the "**Annual General Meeting**") and, if approved, will become effective upon such approval.

A summary of the proposed amendments to the Bye-Laws (the “**Proposed Amendments**”) is set out as follows:

1. to provide that the notice period for annual general meetings and special general meetings shall be not less than 21 clear days and 14 clear days, respectively;
2. to provide that any person appointed by the Directors to fill a casual vacancy on or as an addition to the Board shall hold office only until the first annual general meeting of the Company after his appointment, and shall then be eligible for re-election;
3. to provide that Shareholders in general meeting shall have the power by ordinary resolution to remove any Director (including a managing or other executive director) before the expiration of his term of office;
4. to hold an annual general meeting for each financial year and such annual general meeting must be held within 6 months after the end of the Company’s financial year;
5. to provide that all Shareholders have the right to (a) speak at a general meeting; and (b) vote at a general meeting except where a Shareholder is required by the Listing Rules to abstain from voting to approve the matter under consideration;
6. to provide that the right for Shareholders to speak at an electronic meeting or a hybrid meeting shall include the right to raise questions or make statements to the chairman of the meeting, verbally or in written form, by means of electronic facilities;
7. to provide that Shareholders holding not less than one-tenth of the paid-up capital of the Company have the right, by written requisition, to require a special general meeting to be called by the Board for the transaction of any business or resolution and add resolutions to the agenda of the general meeting so convened;
8. to provide that all Shareholders including a Shareholder who is a clearing house is entitled to appoint another person as his proxy to attend and vote at a general meeting instead of him;
9. to provide that the necessary quorum for general meetings to approve the variation of rights, including adjourned meetings, shall be two persons holding or representing by proxy not less than one-third in nominal value of the issued shares of that class;
10. to provide that the appointment and remuneration of auditors must be approved by a majority of Shareholders and the removal of auditors must be approved by a majority of not less than two-thirds of votes cast by the Shareholders;

11. to provide that where the chairman is unable to continue to preside as chairman for any reasons, the deputy chairman of the Company or if there is more than one deputy chairman, any one of them may be elected by all the Directors present to preside as chairman;
12. to provide that any notice or other document served or delivered by post shall be deemed to have been served or delivered on the day on which the envelope containing the same is put into the post; and
13. any other consequential and housekeeping changes.

REASONS FOR THE PROPOSED AMENDMENTS

The reasons for the Proposed Amendments are to: (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; and (ii) make other consequential and housekeeping changes. The Board considers that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole. A circular containing, among other matters, details of the Proposed Amendments and the notice convening the Annual General Meeting will be despatched to the Shareholders on or around July 6, 2022.

For and on behalf of the Board
Alibaba Health Information Technology Limited
ZHU Shunyan
Chairman and Chief Executive Officer

Hong Kong, July 6, 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).