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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: 241)

RECORD DATE FOR SPECIAL GENERAL MEETING OF SHAREHOLDERS

Reference is made to the announcement of the Company dated February 8, 2023 in relation to, among other things, the entering into the Renewed CCT Agreements (the “**Announcement**”). Capitalised terms in this announcement shall have the same meanings as those defined in the Announcement, unless the context otherwise requires.

The Company will convene the SGM on Wednesday, March 29, 2023 to consider and, if thought fit, approve, among other things, the Renewed CCT Agreements, the transactions contemplated thereunder and the annual caps related thereto.

The record date for determining the entitlement of the Shareholders to attend and vote at the SGM will be Thursday, March 23, 2023. In order to qualify for the entitlement to attend and vote at the SGM, all documents for the transfer of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, and in any case no later than 4:30 p.m. on Thursday, March 23, 2023.

The circular containing details of the resolutions to be proposed at the SGM, together with the notice of the SGM and proxy form, will be dispatched to the Shareholders in due course.

By Order of the Board
Alibaba Health Information Technology Limited
Zhu Shunyan
Chairman and Chief Executive Officer

Hong Kong, March 9, 2023

As at the date of this announcement, the Board comprises Mr. Zhu Shunyan, Mr. Shen Difan and Mr. Tu Yanwu as the executive Directors; Mr. Li Faguang as the non-executive Director; and Mr. Luo Tong, Mr. Wong King On, Samuel and Ms. Huang Yi Fei (Vanessa) as the independent non-executive Directors.