



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)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

1. The procedures for the shareholders (the “**Shareholder(s)**”) of Alibaba Health Information Technology Limited (the “**Company**”) to propose a person for election as a director of the Company (“**Director**”) are generally governed by the provisions of the Company’s bye-laws as amended from time to time (the “**Bye-Laws**”) and applicable laws, rules and regulations, which prevail what is stated in these procedures in case of inconsistencies.
2. Pursuant to article 85 of the Bye-Laws, no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a written notice (the “**Notice**”) signed by a Shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the place as the Registration Office (as defined in the Bye-Laws) provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.
3. The Notice given by the nominating Shareholder(s) pursuant to paragraph 2 above must:
 - (a) be deposited at the Company’s principal place of business in Hong Kong at 26th Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, for the attention of the company secretary of the Company;
 - (b) be signed by the nominating Shareholder(s);

- (c) specify the full name and address, as they appear in the Company's share register, of the nominating Shareholder(s), and the name and principal business address of any other beneficial Shareholder(s) known by the nominating Shareholder(s) to be supporting such nominated Director(s);
 - (d) specify the class and number of shares which are beneficially owned by the nominated Shareholder(s) on the date of the Notice and the class and number of shares which are beneficially owned by any other beneficial Shareholder(s) known by the nominating Shareholder(s) to be supporting such nominated Director(s) on the date of the Notice; and
 - (e) be accompanied by written notice signed by the person to be proposed of his willingness to be elected.
4. In order to enable the Shareholders to make an informed decision on the proposed election of Directors, the Notice under paragraph 2 above shall be accompanied by the information of the nominated Director as required under Rule 13.51(2) of the Listing Rules.
5. Shareholders who have enquiries regarding the above procedures may write to the company secretary of the Company at 26th Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

* *If there is any inconsistency between the English version and the Chinese version, the English version shall prevail.*

Principal place of business in Hong Kong:

26/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong