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ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

阿里健康信息技术有限公司

(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 Friday, November 21, 2014 at 10:00 a.m. for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended September 30, 2014.

For and on behalf of the Board
Alibaba Health Information Technology Limited
WANG Jian
Executive Director

Hong Kong, November 11, 2014

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive Directors, namely Dr. WANG Jian and Ms. CHEN Xiao Ying; (ii) four are non-executive Directors, namely Mr. ZHANG Yong, Mr. CHEN Jun, Mr. CHIA Pun Kok and Mr. YU Feng; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. Samuel King On WONG.