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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF DIRECTORS CHANGE OF CHAIRMAN OF THE BOARD CHANGE OF CHIEF EXECUTIVE OFFICER

Reference is made to the announcement Alibaba Health Information Technology Limited (the “**Company**”) dated April 17, 2015 (the “**Announcement**”) in relation to, among other things, (i) the resignation of Dr. Wang Jian as the chairman of the Board, and an executive director and the chief executive officer of the Company, (ii) the resignation of Mr. Chia Pun Kok as a non-executive director of the Company, (iii) the appointment of Mr. Wu Yongming as a non-executive director of the Company and the chairman of the Board, and (iv) the appointment of Mr. Wang Lei as an executive director and the chief executive officer of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to advise further that:

- Dr. Wang Jian and Mr. Chia Pun Kok resigned to better focus their respective attention and efforts on other pursuits;
- except for the annual fee of HK\$20,000 with respect to his appointment as the chairman of the nomination committee, the appointment letter of Mr. Wu Yongming with respect to his appointment as a non-executive director of the Company and the chairman of the Board does not specify his remuneration. The remuneration of Mr. Wu is expected to be determined by the Board as soon as practicable with reference to his experience and prevailing market levels. The Company will disclose details regarding Mr. Wu’s remuneration as soon as practicable; and

- the appointment letter of Mr. Wang Lei with respect to his appointment as an executive director and the chief executive officer of the Company does not specify his remuneration. The remuneration of Mr. Wang is expected to be determined by the Board as soon as practicable with reference to his experience and prevailing market levels. The Company will disclose details regarding Mr. Wang's remuneration as soon as practicable.

By Order of the Board
Alibaba Health Information Technology Limited
CHEN Xiao Ying
Vice-Chairman of the Board

Hong Kong, April 17, 2015

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