

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the shares in Alibaba Health Information Technology Limited.



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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO NON-EXEMPT CONNECTED TRANSACTION

Reference is made to the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated April 21, 2015 (the “**Announcement**”) in relation to the Proposed RSU Grant. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, among other things, details of the Proposed RSU Grant, a letter from the Independent Board Committee and a letter from the Independent Financial Adviser, together with the notice convening the Special General Meeting, (the “**Circular**”) will be despatched to the Shareholders on or around May 13, 2015. As additional time is required by the Company to prepare and finalize the Circular, including but not limited to the letter from the Independent Financial Adviser, the Company expects that the date of despatch of the Circular will be delayed to a date on or before May 22, 2015.

By Order of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, May 13, 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.