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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: 00241)

APPOINTMENT OF DIRECTORS

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce the appointment of three new non-executive Directors, as follows:

- (i) Mr. TSAI Chung, Joseph (蔡崇信) has been appointed as a non-executive Director of the Company with effect from September 8, 2015;
- (ii) Ms. HUANG Aizhu (黃愛珠) has been appointed as a non-executive Director of the Company with effect from September 8, 2015; and
- (iii) Mr. KANG Kai (康凱) has been appointed as a non-executive Director of the Company with effect from September 8, 2015.

Mr. TSAI Chung, Joseph, aged 51, joined Alibaba Group in 1999 as a member of the Alibaba founding team and has served as the executive vice chairman of Alibaba Holding (stock code: BABA) since May 2013. Mr. Tsai previously served as Alibaba Holding’s chief financial officer and has been a member of Alibaba Holding’s board of directors since its formation. From 1995 to 1999, Mr. Tsai worked in Hong Kong with Investor AB, the main investment vehicle of Sweden’s Wallenberg family, where he was responsible for Asian private equity investments. Prior to that, he was vice president and general counsel of Rosecliff, Inc., a management buyout firm based in New York. From 1990 to 1993, Mr. Tsai was an associate attorney in the tax group of Sullivan & Cromwell LLP, a New York-based international law firm. Mr. Tsai serves on the boards of directors of several of Alibaba Group’s investee companies. Mr. Tsai is qualified to practice law in the State of New York. He received his bachelor’s degree in Economics and East Asian Studies from Yale College and a juris doctor degree from Yale Law School.

Mr. Tsai is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. As required under the bye-laws, it is proposed that Mr. Tsai will stand for re-election at the next general meeting of the Company. As at the date of this announcement, Mr. Tsai does not have any interests in the shares of the Company within the meaning of the SFO. Save as disclosed above, Mr. Tsai has not held any other directorships within any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Tsai has confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders.

As at the date of this announcement, Mr. Tsai has entered into an appointment letter with the Company for a term of one year commencing from September 8, 2015, which is renewable for a one-year period upon expiry of each term. Mr. Tsai's appointment letter with respect to his appointment as a non-executive Director of the Company does not specify his remuneration. Mr. Tsai's remuneration 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. Tsai's remuneration as soon as practicable.

Ms. HUANG Aizhu, aged 47, has been a senior director of Tmall since November 2011. Prior to joining Alibaba Group, Ms. Huang worked as a product vice-president for Shanghai Yishiduo e-Commerce Company Limited* (上海益實多電子商務有限公司) (more commonly known as Yihaodian) and was responsible for its pharmaceutical, food and beverage, beauty care, household cleaning, and mothercare and toys product lines. Ms. Huang previously also worked at Amazon China Information Service (Beijing) Company Limited* (亞馬遜中國資訊服務(北京)有限公司) as a chief editor. Ms. Huang obtained a bachelor's degree in mechanical engineering from Harbin University of Science and Technology, PRC in July 1992.

Ms. Huang is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. As required under the bye-laws, it is proposed that Ms. Huang will stand for re-election at the next general meeting of the Company. As at the date of this announcement, Ms. Huang does not have any interests in the shares of the Company within the meaning of the SFO. Save as disclosed above, Ms. Huang has not held any other directorships within any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Ms. Huang has confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders.

As at the date of this announcement, Ms. Huang has entered into an appointment letter with the Company for a term of one year commencing from September 8, 2015, which is renewable for a one-year period upon expiry of each term. Ms. Huang's appointment letter with respect to her appointment as a non-executive director of the Company does not specify her remuneration. Ms. Huang's remuneration is expected to be determined by the Board as soon as practicable with reference to her experience and prevailing market levels. The Company will disclose details regarding Ms. Huang's remuneration as soon as practicable.

Mr. KANG Kai, aged 38, has been a director of Tmall and head of Tmall's medical and healthcare business since he joined Alibaba Group in July 2014. Mr. Kang was previously the chief operating officer of Beijing Haoyaoshi Pharmacy Chain Co., Ltd.* (北京好藥師大藥房連鎖有限公司) and before that, he was a member of management of Leyou (China) Chain Supermarket Company Limited* (樂友(中國)超市連鎖有限公司) where he was responsible for formulating and implementing the goals and strategies for the company's e-commerce business. He was vice-president, health products business for Shanghai Yishiduo e-Commerce Company Limited* (上海益實多電子商務有限公司) (more commonly known as Yihaodian) from October 2009 to December 2010. Mr. Kang was also a deputy general manager of Jinxiang Internet Technology Co., Ltd* (北京金象在綫網絡科技有限公司), from April 2007 to September 2009. Mr. Kang obtained a bachelor's degree in computer science and engineering from the Beijing University of Technology, PRC in July 1999 and a master of science degree in multimedia and internet computing from the Loughborough University, United Kingdom in December 2003.

Mr. Kang is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. As required under the bye-laws, it is proposed that Mr. Kang will stand for re-election at the next general meeting of the Company. As at the date of this announcement, Mr. Kang does not have any interests in the shares of the Company within the meaning of the SFO. Save as disclosed above, Mr. Kang has not held any other directorships within any public listed companies in the past three years and is not connected with any directors, senior management or substantial or controlling shareholders of the Company. Mr. Kang has confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders.

As at the date of this announcement, Mr. Kang has entered into an appointment letter with the Company for a term of one year commencing from September 8, 2015, which is renewable for a one-year period upon expiry of each term. Mr. Kang's appointment letter with respect to his appointment as a non-executive Director of the Company does not specify his remuneration. Mr. Kang's remuneration is expected to be determined by the Board with reference to his experience and prevailing market levels. The Company will disclose details regarding Mr. Kang's remuneration as soon as practicable.

The Board would like to take this opportunity to welcome Mr. TSAI Chung, Joseph, Ms. HUANG Aizhu and Mr. KANG Kai to the Board.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following respective meanings:

“Alibaba Group”	a group of companies comprising Alibaba Holding and its subsidiaries
“Alibaba Holding”	Alibaba Group Holding Limited, a company incorporated in the Cayman Islands on June 28, 1999, the ultimate controlling shareholder of the Company, and the shares of which are listed on the New York Stock Exchange
“Director”	any director of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong
“PRC” or “China”	the People’s Republic of China, which for the purpose of this announcement excludes Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Tmall”	a third party online platform for brands and retailers operated by Alibaba Group under the domain name Tmall.com

* *For identification purpose only*

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

Hong Kong, September 9, 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. TSAI Chung, Joseph, Mr. WU Yongming, Ms. HUANG Aizhu and Mr. KANG Kai; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.