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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)

**RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON SEPTEMBER 30, 2015**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on September 30, 2015, the Company held its Annual General Meeting (the “**AGM**”) at which all resolutions set out in the notice of the AGM dated September 10, 2015 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) dated September 10, 2015 and the supplemental announcement (the “**Supplemental Announcement**”) dated September 17, 2015 of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular and the Supplemental Announcement unless the context requires otherwise.

RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held at the Training Theatre, Level 3, IT Street, Core F, Cyberport 3, 100 Cyberport Road, Hong Kong at 10:30 a.m. on Wednesday, September 30, 2015, all the ordinary resolutions set out in the notice of the AGM (the “**Notice**”) dated September 10, 2015 (the “**Resolutions**”) were duly passed by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

| ORDINARY RESOLUTIONS | | Number of Shares Voted (%) | |
|----------------------|---|----------------------------|------------------------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended March 31, 2015. | 5,431,265,072 (100.00%) | 0 (0.00%) |
| 2. | (a) To re-elect: | | |
| | (i) Ms. CHEN Xiao Ying as executive Director; | 5,427,323,072 (99.93%) | 3,942,000 (0.07%) |
| | (ii) Mr. WANG Lei as executive Director; | 5,430,205,072 (99.98%) | 1,060,000 (0.02%) |
| | (iii) Mr. WU Yongming as non-executive Director; | 5,425,093,174 (99.89%) | 5,773,898 (0.11%) |
| | (iv) Mr. TSAI Chung, Joseph as non-executive Director; | 5,427,981,072 (99.94%) | 3,284,000 (0.06%) |
| | (v) Ms. HUANG Aizhu as non-executive Director; | 5,427,981,072 (99.94%) | 3,284,000 (0.06%) |
| | (vi) Mr. KANG Kai as non-executive Director; | 5,427,981,072 (99.94%) | 3,284,000 (0.06%) |
| | (vii) Mr. YAN Xuan as independent non-executive Director; and | 5,428,381,072 (99.95%) | 2,884,000 (0.05%) |
| | (b) to authorize the board of directors of the Company to fix the Directors’ remuneration. | 5,429,003,535 (99.96%) | 2,261,537 (0.04%) |
| 3. | To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration. | 5,431,265,072 (100.00%) | 0 (0.00%) |
| 4. | To grant a general mandate to the Directors to issue and allot Shares. | 5,300,791,790 (97.60%) | 130,473,282 (2.40%) |
| 5. | To grant a general mandate to the Directors to repurchase Shares. | 5,431,265,072 (100.00%) | 0 (0.00%) |

| ORDINARY RESOLUTIONS | | Number of Shares Voted (%) | |
|----------------------|---|----------------------------|------------------------|
| | | For | Against |
| 6. | To approve the addition of the aggregate amount of the Shares repurchased as mentioned in the Resolution No. 5 to the aggregate amount that may be issued and allotted pursuant to Resolution No. 4. | 5,302,987,327 (97.64%) | 128,277,745 (2.36%) |
| 7. | To grant a specific mandate to the Directors to exercise all powers of the Company to grant awards of options and/or RSUs pursuant to the Share Award Scheme in respect of a maximum number of the underlying new shares that is equivalent to 3 per cent. of the shares in issue as at the date of passing this resolution during Applicable Period and to allot, issue and deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme during the Applicable Period as and when such options and/or RSUs vest. | 5,311,031,092 (98.11%) | 102,233,980 (1.89%) |

Notes:

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the AGM:
 - (a) the total number of Shares in issue was 8,172,644,639;
 - (b) to the extent that the Directors are aware having made all reasonable enquiries, none of the Directors, directors of the Company's subsidiaries and employees of the Group, who are also Participants under the Share Award Scheme who have been granted any Share Awards, holds any Share;
 - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 8,172,644,639 (representing 100% of the total issued Shares); and
 - (d) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM was nil.
- (3) Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

As more than 50% of the total votes were cast in favour of each of Resolutions (1) to (7), all of Resolutions (1) to (7) were duly passed as ordinary resolutions of the Company.

By Order of the Board
ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
WANG LEI
Chief Executive Officer and Executive Director

Hong Kong, September 30, 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. TSAI Chung, Joseph, 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.