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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 INDEPENDENT FINANCIAL ADVISER

We refer to the announcement (the “**Announcement**”) of Alibaba Health Information Technology Limited (the “**Company**”) dated April 1, 2016 in relation to, among other things, the non-exempt continuing connected transactions contemplated under the services agreement (the “**Services Agreement**”) entered into between Alibaba Health Technology (Beijing) Company Limited, a wholly owned subsidiary of the Company, and the Tmall Entities on April 1, 2016. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that, with the approval of the Independent Board Committee, Somerley Capital Limited, a corporation licensed to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), has been appointed as the independent financial adviser to advise the Independent Board Committee and the Independent Shareholders in connection with the entry into of the Services Agreement. The letter of advice from Somerley Capital Limited in respect of the continuing connected transactions that will be entered into pursuant to the Services Agreement will be included in a circular to be despatched by the Company on or around August 12, 2016.

For and on behalf of the Board

ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

WANG Lei

Chief Executive Officer and Executive Director

Hong Kong, July 22, 2016

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.