

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.



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 SPECIAL GENERAL MEETING
HELD ON SEPTEMBER 12, 2016**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on September 12, 2016, the Company held its Special General Meeting (the “**SGM**”) at which all resolutions set out in the notice of the SGM (the “**Notice**”) dated August 26, 2016 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated August 26, 2016. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Regus Conference Centre, 35/F Central Plaza, 18 Harbour Road, Wanchai, Hong Kong at 10:30 a.m. on Monday, September 12, 2016, all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the SGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	(a) the Services Agreement (the “ Services Agreement ”) entered into between Alibaba Health Technology (Beijing) Company Limited* (阿里健康科技(北京)有限公司), an indirect wholly owned subsidiary of the Company, Zhejiang Tmall Network Co., Ltd* (浙江天貓網絡有限公司) and Zhejiang Tmall Technology Co., Ltd* (浙江天貓技術有限公司), members of Alibaba Group, on August 24, 2016, and the continuing connected transactions contemplated thereunder, be and are hereby confirmed, approved and ratified	1,236,411,987 (100.00%)	0 (0.00%)
	(b) any one or more of the directors of the Company (the “ Directors ”) for and on behalf of the Company, be and are authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the transactions contemplated in this Resolution 1	1,236,411,987 (100.00%)	0 (0.00%)

Notes:

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the SGM:
 - (a) the total number of Shares in issue was 8,181,500,508;
 - (b) Perfect Advance Limited which holds a total of 4,420,628,008 Shares, representing approximately 54.03% of the issued share capital of the Company, and its associates shall abstain from voting at the SGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolutions approving the Services Agreement and the continuing connected transactions contemplated thereunder;
 - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 3,760,872,500; and
 - (d) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM 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 SGM for the purpose of vote-taking in respect of the Resolutions.

* *English name for identification purpose only.*

As more than 50% of the total votes were cast in favour of each of Resolutions no. 1 (a) and no. 1(b), both Resolutions no. 1 (a) and no. 1 (b) were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, September 12, 2016

As at the date of this announcement, the Board comprises eight directors, of which (i) one is an executive director, namely 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.