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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 SPECIAL GENERAL MEETING HELD ON JANUARY 4, 2018**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on January 4, 2018, the Company held its special general meeting (the “**SGM**”) at which the ordinary resolution set out in the notice of the SGM (the “**Notice**”) dated December 15, 2017 was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated December 15, 2017. 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 Units 2302–2305, 23/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Thursday, January 4, 2018 at 10:30 a.m., the ordinary resolution set out in the Notice (the “**Resolution**”) was duly passed by way of poll. The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		Number of Shares Voted (%)	
		For	Against
1.	<p>(a) the subscription agreement dated November 17, 2017 entered into between the Company and Ali JK Nutritional Products Holding Limited (the “<b>Subscriber</b>”) (the “<b>Subscription Agreement</b>”) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the board of directors of the Company (the “<b>Directors</b>”) be and is hereby authorized and granted a specific mandate (the “<b>Specific Mandate</b>”) to allot and issue to the Subscriber, 442,425,000 new shares of the Company at the subscription price of HK\$4.00 each in the share capital of the Company in accordance with the terms and conditions of the Subscription Agreement; and</p> <p>(c) any one or more of the Directors be and are hereby 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 Subscription Agreement, the Specific Mandate and the transactions contemplated thereunder.</p>	887,949,387 (99.91%)	773,800 (0.09%)

*Notes:*

- (1) The full text of the Resolution is set out in the Notice.
- (2) As at the date of the SGM:
  - (a) the total number of Shares in issue was 9,386,796,498;
  - (b) the Subscriber and its associate, Perfect Advance, which hold a total of 5,608,128,008 Shares, representing approximately 59.74% of the issued share capital of the Company, have abstained from voting at the SGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolution contemplated thereunder;
  - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 3,778,668,490; and
  - (d) the total number of Shares entitling the Shareholders to attend and vote only against the Resolution 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 Resolution.

As more than 50% of the total votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution 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, January 4, 2018

*As at the date of this announcement, the Board comprises seven directors, of whom (i) one is an executive Director, namely Mr. WANG Lei; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. KANG Kai and Ms. ZHANG Yu; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.*