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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)**

#### **DELAY IN DESPATCH OF CIRCULAR**

#### **(1) MAJOR AND CONNECTED TRANSACTION AND (2) CONTINUING CONNECTED TRANSACTIONS**

We refer to the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated May 29, 2018 (the “**Announcement**”) in relation to, among other things, the Share Purchase Agreement entered into between the Company and the Vendor, pursuant to which the Company will acquire a 100% equity interest in the Target Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Share Purchase Agreement, further details of the Framework Technical Services Agreement, further details of the Services Amendment Agreement, the advice and recommendations of the Independent Board Committee, the advice and recommendations of the Independent Financial Advisor, financial information in relation to the Target Business, together with a notice of the SGM, is expected to be

despatched to the Shareholders on or before June 20, 2018. As more time is required to finalize certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be delayed to a date on or around July 6, 2018.

By Order of the Board  
**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**  
**SHEN Difan**  
*Chief Executive Officer and Executive Director*

Hong Kong, June 20, 2018

*As at the date of this announcement, the Board comprises eight Directors, of whom (i) one is an executive Director, namely Mr. SHEN Difan; (ii) four are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei, 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.*