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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
AUGUST 1, 2018**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on August 1, 2018, the Company held its Special General Meeting (the “**SGM**”) at which all resolutions set out in the notice of the SGM (the “**Notice**”) dated July 16, 2018 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated July 16, 2018. 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 19/F, Building B, Greenland Center, Chaoyang District, Beijing, the PRC, on Wednesday, August 1, 2018 at 3:00 p.m., 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 share purchase agreement entered into between the Company and Ali JK Nutritional Products Holding Limited on May 28, 2018 (the “ Share Purchase Agreement ”) and the connected transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and	1,082,925,151 (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 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 transactions contemplated in resolution 1(a).	1,082,925,151 (100.00%)	0 (0.00%)
2.	(a) subject to the passing of resolutions 1(a) and 1(b) and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the 1,827,586,207 shares in the Company in aggregate as consideration under the Share Purchase Agreement (the “ Consideration Shares ”), the grant of a specific mandate to the Directors with the power and authority to allot and issue the Consideration Shares to Ali JK Nutritional Products Holding Limited in accordance with the terms of the Share Purchase Agreement be and are hereby approved; and	1,082,925,151 (100.00%)	0 (0.00%)
	(b) any one or more of the Directors for and on behalf of the Company, 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 transactions contemplated in resolution 2(a).	1,082,925,151 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
3.	(a) subject to the passing of resolutions 1(a) and 1(b), the software services agreement entered into between Hangzhou Hengping Health Technology Co., Ltd* (杭州衡憑健康科技有限公司), Zhejiang Tmall Technology Co., Ltd* (浙江天貓技術有限公司) and Zhejiang Tmall Network Co., Ltd* (浙江天貓網絡有限公司) on May 28, 2018, the non-exempt continuing connected transactions contemplated thereunder and the proposed annual caps for the years ending March 31, 2019, 2020 and 2021, be and are hereby approved, confirmed and ratified; and	1,082,925,151 (100.00%)	0 (0.00%)
	(b) any one or more of the Directors for and on behalf of the Company, 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 transactions contemplated in resolution 3(a).	1,082,925,151 (100.00%)	0 (0.00%)
4.	(a) subject to the passing of resolutions 1(a) and 1(b), the services amendment agreement entered into between Alibaba Health Technology (China) Company Limited* (阿里健康科技(中國)有限公司), 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) on May 28, 2018, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2019, be and are hereby confirmed, approved and ratified; and	1,082,925,151 (100.00%)	0 (0.00%)
	(b) any one or more of the Directors for and on behalf of the Company, 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 transactions contemplated in resolution 4(a).	1,082,925,151 (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 9,846,845,537;

- (b) Perfect Advance Holding Limited and Ali JK Nutritional Products Holding Limited, which hold a total of 6,050,553,008 Shares, representing approximately 61.45% 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 Resolutions contemplated thereunder;
 - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 3,796,292,529; 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.

As more than 50% of the total votes were cast in favour of each Resolution above, all the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, August 1, 2018

As at the date of this announcement, the Board comprises eight Directors, of whom (i) two are an executive Directors, namely Mr. SHEN Difan and Mr. WANG Qiang; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei 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.

* *English name for identification purpose only*