



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alibaba Health Information Technology Limited are set out below:

Executive Directors

Mr. ZHU Shunyan (*Chairman and Chief Executive Officer*)

Mr. TU Yanwu

Non-executive Directors

Mr. WU Yongming

Mr. XU Hong

Independent Non-executive Directors

Mr. LUO Tong

Mr. WONG King On, Samuel

Ms. HUANG Yi Fei, (Vanessa)

There are three Board Committees. The table below provides membership information of the committees on which each member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. ZHU Shunyan		C	
Mr. WU Yongming			M
Mr. WONG King On, Samuel	C	M	M
Mr. LUO Tong	M	M	
Ms. HUANG Yi Fei, (Vanessa)	M		C

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, October 23, 2020