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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, November 25, 2020 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended September 30, 2020 and the payment of an interim dividend, if any.

By Order of the Board

Alibaba Health Information Technology Limited

Zhu Shunyan

Chairman and Chief Executive Officer

Hong Kong, October 28, 2020

As at the date of this announcement, the Board comprises seven directors, of which (i) two are executive directors, namely Mr. ZHU Shunyan and Mr. TU Yanwu; (ii) two are non-executive directors, namely Mr. WU Yongming and Mr. XU Hong; and (iii) three are independent non-executive directors, namely Mr. LUO Tong, Mr. WONG King On, Samuel and Ms. HUANG Yi Fei (Vanessa).