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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 Tuesday, May 25, 2021 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended March 31, 2021 and the declaration of final dividend, if any.

By Order of the Board

ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

ZHU Shunyan

Chairman and Chief Executive Officer

Hong Kong, April 30, 2021

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).