



## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 January 2024

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Alibaba Health Information Technology Limited (Incorporated in Bermuda with limited liability)

Date Submitted: 05 February 2024

### I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00241	Description				
	Number of authorised/registered shares	Par value		Authorised/registered share capital		
Balance at close of preceding month	20,000,000,000	HKD	0.01	HKD	200,000,000	
Increase / decrease (-)	0			HKD	0	
Balance at close of the month	20,000,000,000	HKD	0.01	HKD	200,000,000	

Total authorised/registered share capital at the end of the month: HKD 200,000,000

**II. Movements in Issued Shares**

1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00241	Description				
Balance at close of preceding month			13,533,499,542			
Increase / decrease (-)			2,558,236,722			
Balance at close of the month			16,091,736,264			

### III. Details of Movements in Issued Shares

#### (A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares issuable		Ordinary shares	Type of shares	Not applicable	Shares issuable to be listed on SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)			00241				
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month		Number of share options outstanding at close of the month	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month
		Exercised					
1). Share Award Scheme adopted on 24/11/2014 and the Specific Mandates granted on 30/09/2015 and were subsequently renewed in 2016, 2017, 2018, 2019, 2020, 2021, 2022 and 2023	27,081,775	Exercised	-14,500	27,067,275	14,500	27,067,275	1,350,592,454
General Meeting approval date (if applicable)		11 August 2023					

Total A (Ordinary shares): 14,500

Total funds raised during the month from exercise of options: HKD 53,447

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable

**(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)**

1. Class of shares issuable	Ordinary shares	Type of shares	Not applicable	Shares issuable to be listed on SEHK (Note 1)	Yes
Stock code of shares issuable (if listed on SEHK) (Note 1)		00241			
Description			General Meeting approval date (if applicable)	No. of new shares of issuer issued during the month pursuant thereto (D)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1).	Grant of 2,299,744 Restricted Share Units on 18 September 2019 pursuant to the Specific Share Award Mandate. (Remark 1)		10 July 2019	0	53,198
2).	Grant of 4,459,871 Restricted Share Units on 24 February 2020 pursuant to the Specific Share Award Mandate. (Remark 2)		10 July 2019	0	137,695
3).	Grant of 3,070,383 Restricted Share Units on 16 March 2020 pursuant to the Specific Share Award Mandate. (Remark 3)		10 July 2019	0	63,595
4).	Grant of 16,213,032 Restricted Share Units on 15 June 2020 pursuant to the Specific Shares Award Mandate. (Remark 4)		10 July 2019	0	1,610,500
5).	Grant of 4,259,476 Restricted Share Units on 15 September 2020 pursuant to the Specific Shares Award Mandate. (Remark 5)		30 July 2020	0	1,294,621
6).	Grant of 1,966,950 Restricted Share Units on 15 December 2020 pursuant to the Specific Shares Award Mandate. (Remark 6)		30 July 2020	0	1,152,950
7).	Grant of 1,708,000 Restricted Share Units on 15 March 2021 pursuant to the Specific Shares Award Mandate. (Remark 7)		30 July 2020	0	862,500
8).	Grant of 18,587,600 Restricted Share Units on 15 June 2021 pursuant to the Specific Shares Award Mandate. (Remark 8)		30 July 2020	0	6,007,026
9).	Grant of 10,826,922 Restricted Share Units on 15 September 2021 pursuant to the Specific Shares Award Mandate. (Remark 9)		30 July 2021	0	7,510,573
10).	Grant of 2,459,900 Restricted Share Units on 15 December 2021 pursuant to the Specific Shares Award Mandate. (Remark 10)		30 July 2021	0	1,017,450
11).	Grant of 2,144,000 Restricted Share Units on 15 March 2022 pursuant to the Specific Shares Award Mandate. (Remark 11)		30 July 2021	0	1,780,000
12).	Grant of 68,259,800 Restricted Share Units on 15 June 2022 pursuant to the Specific Shares Award Mandate. (Remark 12)		30 July 2021	0	49,563,231
13).	Grant of 5,823,302 Restricted Share Units on 15 September 2022 pursuant to the Specific Shares Award Mandate. (Remark 13)		05 August 2022	0	5,310,477
14).	Grant of 390,000 Restricted Share Units on 15 December 2022 pursuant to the Specific Shares Award Mandate. (Remark 14)		05 August 2022	0	315,000
15).	Grant of 360,000 Restricted Share Units on 15 March 2023 pursuant to the Specific Shares Award Mandate. (Remark 15)		05 August 2022	0	255,000
16).	Grant of 48,071,800 Restricted Share Units on 15 June 2023 pursuant to the Specific Shares Award Mandate. (Remark 16)		05 August 2022	0	44,282,000
17).	Grant of 3,641,347 Restricted Share Units on 15 September 2023 pursuant to the Specific Shares Award Mandate. (Remark 17)		11 August 2023	0	3,530,347
18).	Grant of 4,484,500 Restricted Share Units on 15 December 2023 pursuant to the Specific Shares Award Mandate. (Remark 18)		11 August 2023	0	4,464,500

Total D (Ordinary shares): 0

## Remarks:

(Remark 1) For details, please refer to the Company's announcements dated 10 July 2019 and 18 September 2019.

(Remark 2) For details, please refer to the Company's announcements dated 10 July 2019 and 24 February 2020.

(Remark 3) For details, please refer to the Company's announcements dated 10 July 2019 and 16 March 2020.

(Remark 4) For details, please refer to the Company's announcements dated 10 July 2019, 15 June 2020 and 17 June 2020.

(Remark 5) For details, please refer to the Company's announcements dated 30 July 2020 and 15 September 2020.

(Remark 6) For details, please refer to the Company's announcements dated 30 July 2020 and 15 December 2020.

(Remark 7) For details, please refer to the Company's announcements dated 30 July 2020 and 15 March 2021.

(Remark 8) For details, please refer to the Company's announcements dated 30 July 2020, 15 June 2021 and 30 June 2021.

(Remark 9) For details, please refer to the Company's announcements dated 30 July 2021 and 15 September 2021.

(Remark 10) For details, please refer to the Company's announcements dated 30 July 2021 and 15 December 2021.

(Remark 11) For details, please refer to the Company's announcements dated 30 July 2021 and 15 March 2022.

(Remark 12) For details, please refer to the Company's announcements dated 30 July 2021 and 15 June 2022.

(Remark 13) For details, please refer to the Company's announcements dated 5 August 2022 and 15 September 2022.

(Remark 14) For details, please refer to the Company's announcements dated 5 August 2022 and 15 December 2022.

(Remark 15) For details, please refer to the Company's announcements dated 5 August 2022 and 15 March 2023.

(Remark 16) For details, please refer to the Company's announcements dated 5 August 2022 and 15 June 2023.

(Remark 17) For details, please refer to the Company's announcements dated 11 August 2023 and 15 September 2023.

(Remark 18) For details, please refer to the Company's announcements dated 11 August 2023 and 15 December 2023.

**(E). Other Movements in Issued Share**

1. Class of shares issuable (Note 5 and 6)	Ordinary shares	Type of shares	Not applicable	Shares issuable to be listed on SEHK (Note 1, 5 and 6)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1, 5 and 6)		00241				
Type of Issue	At price (if applicable)		Issue and allotment date (Note 5 and 6)	General Meeting approval date (if applicable)	No. of new shares of issuer issued during the month pursuant thereto (E)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Currency	Amount				
1). Consideration issue	HKD	4.5	17 January 2024	16 January 2024	2,558,222,222	0

Total E (Ordinary shares): 2,558,222,222

## Remarks:

For details, please refer to the announcement of the Company dated 17 January 2024.

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E) 2,558,236,722

**IV. Information about Hong Kong Depositary Receipt (HDR)** Not applicable

## V. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by: Tsui Hiu Leong

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

### Notes

1. SEHK refers to Stock Exchange of Hong Kong.
2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.



3. "Identical" means in this context:
  - . the securities are of the same nominal value with the same amount called up or paid up;
  - . they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4. If there is insufficient space, please submit additional document.
5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "class of shares issuable" should be construed as "class of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
  - . "class of shares issuable" should be construed as "class of shares redeemed"; and
  - . "issue and allotment date" should be construed as "redemption date"