



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)

March 6, 2024

To the Independent Shareholders

Dear Sir or Madam,

**RENEWAL OF NON-EXEMPT
CONTINUING CONNECTED TRANSACTIONS**

We refer to the circular of the Company to its Shareholders dated March 6, 2024, of which this letter forms part. Terms defined in the circular shall have the same meanings in this letter unless the context otherwise requires.

We have been appointed by the Board as the Independent Board Committee to advise you in relation to the Amended and Renewed CCT Agreements, the transactions contemplated thereunder and the annual caps related thereto, in particular, as to whether the transactions contemplated under the Amended and Renewed CCT Agreements will be conducted in the ordinary and usual course of business of the Group and in the interests of the Company and the Shareholders as a whole, and whether the terms of the Amended and Renewed CCT Agreements are on normal commercial terms that are fair and reasonable so far as the Independent Shareholders are concerned; and how to vote on the resolutions regarding each of the Amended and Renewed CCT Agreements, the transactions contemplated thereunder and the annual caps related thereto, taking into account the advice and recommendation from the Independent Financial Adviser.

Altus Capital has been appointed as the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in the same regard.

Your attention is drawn to:

- (a) the letter from the Board set out on pages 9 to 23 of this circular which contains its recommendation to the Independent Shareholders and the general information set out in the Appendix to this circular; and

- (b) the letter from the Independent Financial Adviser set out on pages IFA-1 to IFA-19 of this circular which contains its advice and recommendation to the Independent Board Committee and the Independent Shareholders, together with the principal factors and reasons taken into consideration in arriving at such advice and recommendation.

Having considered the advice and recommendation from the Independent Financial Adviser, we are of the view that the entering into of the Amended and Renewed CCT Agreements and the transactions contemplated thereunder to be in the ordinary and usual course of business of the Group and in the interests of the Company and the Shareholders as a whole, the terms of the Amended and Renewed CCT Agreements, the transactions contemplated thereunder and the annual caps related thereto are on normal commercial terms and are fair and reasonable so far as the Independent Shareholders are concerned.

Accordingly, we recommend the Independent Shareholders to vote in favor of the ordinary resolutions to be proposed at the SGM in relation to the Amended and Renewed CCT Agreements, the transactions contemplated thereunder and the annual caps related thereto.

Yours faithfully,
For and on behalf of the
Independent Board Committee of
Alibaba Health Information Technology Limited
Ms. HUANG Yi Fei (Vanessa), Dr. SHAO Rong and
Ms. WU May Yihong
Independent Non-Executive Directors

A handwritten signature in black ink, appearing to read 'Vanessa' followed by a stylized flourish.

Ms. HUANG Yi Fei (Vanessa)
*Independent Non-Executive
Directors*

Dr. SHAO Rong
*Independent Non-Executive
Directors*

Ms. WU May Yihong
*Independent Non-Executive
Directors*

A handwritten signature in black ink that reads "Shao Rong". The signature is written in a cursive style with a long, sweeping tail on the letter "g".


Ms. HUANG Yi Fei (Vanessa)
*Independent Non-Executive
Directors*

Dr. SHAO Rong
*Independent Non-Executive
Directors*

Ms. WU May Yihong
*Independent Non-Executive
Directors*

Ms. HUANG Yi Fei (Vanessa)
*Independent Non-Executive
Directors*

Dr. SHAO Rong
*Independent Non-Executive
Directors*



Ms. WU May Yihong
*Independent Non-Executive
Directors*