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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, May 16, 2018 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended March 31, 2018 and the declaration of final dividend, if any.

By Order of the Board

**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**

**SHEN Difan**

*Chief Executive Officer and Executive Director*

Hong Kong, May 4, 2018

*As at the date of this announcement, the Board comprises eight Directors, of whom (i) one is an executive Director, namely Mr. SHEN Difan; (ii) four are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei, Mr. KANG Kai and Ms. ZHANG Yu; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.*