

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities, nor is it calculated to invite any such offer or invitation.



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)

CLARIFICATION ANNOUNCEMENT

**(1) MAJOR AND CONNECTED TRANSACTION AND
(2) CONTINUING CONNECTED TRANSACTIONS**

We refer to Alibaba Health Information Technology Limited's announcement dated May 29, 2018 (the “Announcement”) regarding the Proposed Acquisition. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement. The Chinese version of the Announcement contains a clerical error in the table on page 17. The currency unit for all numbers in the table should be “RMB'000” instead of “RMB”.

By Order of the Board

ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
SHEN Difan

Chief Executive Officer and Executive Director

Hong Kong, May 29, 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.