



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alibaba Health Information Technology Limited are set out below:

##### Executive Directors

Mr. SHEN Difan (*Chief Executive Officer*)

Mr. WANG Qiang

##### Non-executive Directors

Mr. WU Yongming (*Chairman*)

Mr. WANG Lei

Ms. ZHANG Yu

##### Independent Non-executive Directors

Mr. LUO Tong

Mr. WONG King On, Samuel

There are 3 Board Committees. The table below provides membership information of the committees on which each member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WU Yongming		C	M
Mr. WONG King On, Samuel	C	M	M
Mr. LUO Tong	M	M	

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, April 8, 2019