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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 Tuesday, November 26, 2019 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended September 30, 2019 and the payment of an interim dividend, if any.

By Order of the Board

ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

SHEN Difan

Chief Executive Officer and Executive Director

Hong Kong, October 25, 2019

As at the date of this announcement, the Board comprises eight Directors, of whom (i) two are executive Directors, namely Mr. SHEN Difan and Mr. WANG Qiang; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei and Mr. XU Hong; and (iii) three are independent non-executive Directors, namely Mr. LUO Tong, Mr. WONG King On, Samuel and Ms. HUANG Yi Fei, (Vanessa).