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Alibaba

Alibaba Group Holding Limited

阿里巴巴集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9988)

ANNOUNCEMENT CHANGES TO COMPOSITION OF BOARD COMMITTEES

Alibaba Group Holding Limited (the “**Company**”) announces the appointment of Irene Yun-Lien Lee, an independent director, as chairwoman of the Company’s nominating and corporate governance committee, and Albert Kong Ping Ng, an independent director, as a member of the Company’s audit committee, both effective on November 16, 2022.

Following these appointments, the Company’s nominating and corporate governance committee comprises Irene Yun-Lien Lee (chairwoman), Jerry Yang and Joseph C. Tsai, and the Company’s audit committee comprises Walter Teh Ming Kwauk (chairman), Wan Ling Martello, Weijian Shan and Albert Kong Ping Ng.

By order of the Board
Alibaba Group Holding Limited
Kevin Jinwei ZHANG
Secretary

Hong Kong, November 17, 2022

As at the date of this announcement, our board of directors comprises Mr. Daniel Yong ZHANG as the chairman, Mr. Joseph C. TSAI, Mr. J. Michael EVANS, Ms. Maggie Wei WU and Mr. Kabir MISRA as directors, and Mr. Walter Teh Ming KWAIK, Mr. Jerry YANG, Ms. Wan Ling MARTELLO, Mr. Weijian SHAN, Ms. Irene Yun-Lien LEE and Mr. Albert Kong Ping NG as independent directors.