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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)

**RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON NOVEMBER 24, 2014**

The board of directors (the “**Board**”) of ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED (the “**Company**”) is pleased to announce that, on November 24, 2014, the Company held the Special General Meeting (the “**SGM**”) at which all resolutions set out in the notice of the SGM dated October 31, 2014 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated October 31, 2014. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Units 614–616, Level 6, Core D, Cyberport 3, 100 Cyberport Road, Hong Kong at 10:30 a.m. on Monday, November 24, 2014, the special resolution and all ordinary resolutions set out in the notice of the SGM (the “**Notice**”) dated October 31, 2014 (the “**Resolutions**”) were duly passed by way of poll at the SGM. The poll results in respect of the Resolutions were as follows:

SPECIAL RESOLUTION		Number of Shares Voted (%)	
		For	Against
(a)	To approve the amendments to the bye-laws of the Company as described in the Notice.	5,292,079,360 (95.95%)	223,620,634 (4.05%)
ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
(b)	Subject to the passing of the special resolution (a), to authorise any one director or the company secretary of the Company to make all such filings as may be required with the Registrar of Companies in Bermuda and The Stock Exchange of Hong Kong Limited (the “ Stock Exchange ”) accordingly and do all such things and undertake all such matters as may be required to give effect to, or as a consequence of passing, such special resolution.	5,293,101,447 (95.96%)	222,598,547 (4.04%)
(c)	To approve the termination of the existing share option scheme of the Company adopted on August 29, 2013 (the “ Existing Share Option Scheme ”), subject to and conditional upon the approval and adoption of the rules of the Share Award Scheme (as defined below) and that the Listing Committee of the Stock Exchange granting the listing of and permission to deal in the shares of the Company to be issued pursuant to the vesting or exercise of any awards granted under the Share Award Scheme (as defined below).	5,506,372,478 (99.83%)	9,327,516 (0.17%)
(d)	To approve and adopt the rules of the new share award scheme of the Company, a copy of which marked “A” is produced to the Meeting and for the purpose of identification signed by the Chairman thereof (the “ Share Award Scheme ”), subject to and conditional upon the Listing Committee of the Stock Exchange granting the listing of and permission to deal in the shares of the Company to be issued pursuant to the vesting or exercise of any awards granted under the Share Award Scheme.	5,286,067,931 (95.84%)	229,632,063 (4.16%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
(e)	To authorise the board of directors of the Company (the “ Board ”) to grant awards of options or restricted share units (“ RSUs ”) pursuant to the Share Award Scheme and to allot and issue shares, direct and procure any professional trustee as may be appointed by the Company to assist with the administration, exercise and vesting of options and RSUs to transfer shares and otherwise deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme as and when they vest or are exercised (as the case may be).	5,286,067,931 (95.94%)	223,852,063 (4.06%)
(f)	To approve the grant of a mandate authorising the Board to grant awards of options and/or RSUs pursuant to the Share Award Scheme in respect of a maximum number of the underlying new shares equal to 3 per cent. of the shares in issue as at the date of adoption of the Share Award Scheme during the period from the date of adoption until the earlier of (a) conclusion of the Company’s next annual general meeting, (b) the end of the period within which the Company is required by any applicable law or its bye-laws to hold its next annual general meeting and (c) the date on which the resolution granting such authorisation is varied or revoked by ordinary resolution of the Shareholders in general meeting (the “ Applicable Period ”) and to allot, issue and deal with shares underlying the options and/or RSUs granted pursuant to the Share Award Scheme during the Applicable Period as and when such options and/or RSUs vest.	5,286,067,931 (95.84%)	229,632,063 (4.16%)

Notes:

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the SGM:
 - (a) the total number of Shares in issue was 8,172,644,639; and
 - (b) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 8,172,644,639 (representing 100% of the total issued Shares); and
 - (c) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM was nil.
- (3) Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the Resolutions.

As more than 75% of the total votes were cast in favour of Resolution (a), Resolution (a) was duly passed as a special resolution of the Company. As more than 50% of the total votes were cast in favour of each of Resolutions (b) to (f), all of Resolutions (b) to (f) were duly passed as ordinary resolutions of the Company.

By Order of the Board
ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
Wang Jian
Chairman of the Board

Hong Kong, November 24, 2014

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive directors, namely Dr. WANG Jian and Ms. CHEN Xiao Ying; (ii) four are non-executive directors, namely Mr. ZHANG Yong, Mr. CHEN Jun, Mr. CHIA Pun Kok and Mr. YU Feng; and (iii) three are independent non-executive directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. Samuel King On WONG.