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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)

DELAY IN DESPATCH OF CIRCULAR REGARDING NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS – SERVICES FRAMEWORK AGREEMENT

We refer to (i) the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated January 3, 2017 in relation to, among other things, the non-exempt continuing connected transactions contemplated under the Services Framework Agreement entered into between the Company (for itself and on behalf of its subsidiaries) and Alibaba.com China Limited and Taobao China Holding Limited (for themselves and on behalf of their Subsidiaries) on December 31, 2016; and (ii) the announcement of the Company dated January 26, 2017 in relation to the appointment of the Independent Financial Adviser and the expected date of despatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement dated January 26, 2017, the Circular would be despatched to the Shareholders on or around February 15, 2017. However, as more time is required to finalize the Circular, the Company expects that the despatch date of the Circular will be delayed to a date on or around February 22, 2017.

By Order of the Board
ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
WANG Lei

Chief Executive Officer and Executive Director

Hong Kong, February 15, 2017

As at the date of this announcement, the Board comprises eight Directors, of whom (i) one is an executive Director, namely Mr. WANG Lei; (ii) four are non-executive Directors, namely, Mr. WU Yongming, Mr. TSAI Chung, Joseph, Ms. HUANG Aizhu and Mr. KANG Kai; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.