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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 MARCH 10, 2017

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on March 10, 2017, the Company held its Special General Meeting (the “**SGM**”) at which both resolutions set out in the notice of the SGM (the “**Notice**”) dated February 22, 2017 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated February 22, 2017. Capitalized 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 Suite 2418, 24/F, Jardine House, 1 Connaught Place Central, Hong Kong at 10:00 am on Friday, March 10, 2017, both ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the SGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTION		Number of Shares Voted (%)	
		For	Against
1.	(a) the Services Framework Agreement entered into between the Company, Alibaba.com China Limited (阿里巴巴網絡中國有限公司) and Taobao China Holding Limited (淘寶中國控股有限公司), on December 31, 2016, the continuing connected transactions contemplated thereunder and the proposed annual caps for the year ending March 31, 2017 and 2018, be and are hereby confirmed, approved and ratified; and	1,118,514,559 (100%)	0 (0%)
	(b) any one or more of the directors of the Company (the “ Directors ”) for and on behalf of the Company, be and are authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the transactions contemplated in this Resolution 1	1,118,514,559 (100%)	0 (0%)

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 8,182,435,288;
 - (b) Perfect Advance Holding Limited which holds a total of 4,420,628,008 Shares, representing approximately 54.03% of the issued share capital of the Company, and its associates shall abstain from voting at the SGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolutions approving the Services Agreement and the continuing connected transactions contemplated thereunder;
 - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 3,761,807,280; and
 - (d) 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 50% of the total votes were cast in favour of each of Resolutions no. 1 (a) and no. 1(b), both Resolutions no. 1 (a) and no. 1 (b) were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, March 10, 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.