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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, May 16, 2017 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended March 31, 2017 and the declaration of final dividend, if any.

By Order of the Board

ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

WANG Lei

Chief Executive Officer and Executive Director

Hong Kong, May 4, 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.