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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 ANNUAL GENERAL MEETING HELD ON JULY 26, 2017

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on July 26, 2017 the Company held its Annual General Meeting (the “**AGM**”) at which all resolutions set out in the notice of the AGM dated June 26, 2017 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated June 26, 2017. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held at the Units 2302–2305, 23/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong on Wednesday, July 26, 2017 at 10:30 a.m., all the ordinary resolutions set out in the notice of the AGM (the “**Notice**”) dated June 26, 2017 (the “**Resolutions**”) were duly passed by way of poll at the AGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended March 31, 2017.	6,543,925,033 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		Number of Shares Voted (Approximate %)	
		For	Against
2.	(a) To re-elect:		
	(i) Mr. WANG Lei as an executive Director of the Company;	6,542,881,033 (99.9840%)	1,044,000 (0.0160%)
	(ii) Mr. WU Yongming as a non- executive Director of the Company;	6,536,090,081 (99.8895%)	7,227,352 (0.1105%)
	(iii) Mr. TSAI Chung, Joseph as a non-executive Director of the Company.	6,392,671,436 (97.6886%)	151,253,597 (2.3114%)
	(b) to authorize the Board of Directors of the Company to fix the Directors' remuneration.	6,541,460,246 (99.9660%)	2,224,787 (0.0340%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix their remuneration.	6,543,685,033 (99.9963%)	240,000 (0.0037%)
4.	To grant a general mandate to the Directors of the Company to issue and allot Shares.	6,445,611,608 (98.4976%)	98,313,425 (1.5024%)
5.	To grant a general mandate to the Directors of the Company to repurchase Shares.	6,543,685,033 (100.0000%)	0 (0.0000%)
6.	To approve the addition of the aggregate amount of the Shares repurchased as mentioned in ordinary resolution no. 5 to the aggregate amount that may be issued and allotted pursuant to ordinary resolution no. 4.	6,446,896,955 (98.5173%)	97,028,078 (1.4827%)
7.	To approve the grant of a mandate authorizing the directors of the Company to grant awards of options and/or restricted share units (the "RSUs") pursuant to the share award scheme adopted by the Company on November 24, 2014 (the "Share Award Scheme") in respect of a maximum number of the underlying new shares that is equivalent to 3 per cent. of the shares in issue as at the date of passing of this resolution during the period from the date of passing this resolution 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 this resolution is varied or revoked by an ordinary resolution of the shareholders of the Company 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.	6,445,530,050 (98.4964%)	98,394,983 (1.5036%)

Notes:

- (1) The full text of the resolutions is set out in the Notice.
- (2) As at the record date of the AGM (July 20, 2017):
  - (a) the total number of Shares in issue was 9,380,236,918;
  - (b) a total of 82 grantees under the Share Award Scheme held 11,898,860 Shares (which represents approximately 0.13% of the total issued Shares as at July 20, 2017, the record date for the AGM) upon exercising and vesting of the Options and the RSUs (as applicable). Such grantees include a Director of the Company, holding 642,000 Shares as result of the vesting of RSUs granted to him, and directors of the subsidiaries of the Company, holding 2,187,150 Shares in total as a result of the vesting of RSUs granted to them. All such 82 grantees are required to abstain from voting on resolution no. 7 in relation to the Share Award Mandate. Except as disclosed herein and to the extent that the Directors are aware having made all reasonable enquiries, none of the Directors and directors of the Company's subsidiaries who are also participants under the Share Award Scheme who have been granted any Share Awards, holds any Share;
  - (c) the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 9,368,338,058; and
  - (d) the total number of Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM 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 AGM 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 to no. 7, all of resolutions no. 1 to no. 7 were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**  
**WANG LEI**  
*Chief Executive Officer and Executive Director*

Hong Kong, July 26, 2017

*As at the date of this announcement, the Board comprises eight directors, of which (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.*