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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)

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

We refer to the announcement (the “**Announcement**”) of Alibaba Health Information Technology Limited (the “**Company**”) dated November 21, 2017 in relation to, among other things, the revision of the annual caps of the non-exempt continuing connected transactions under the Services Framework Agreement, the Services Agreement and the Logistics Services Framework Agreement. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that, with the approval of the Independent Board Committee, Platinum Securities Company Limited, a corporation licensed to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), has been appointed as the independent financial adviser to advise the Independent Board Committee and the Independent Shareholders in connection with the Revised Annual Caps. The letter of advice from Platinum Securities Company Limited in respect of the Revised Annual Caps will be included in a circular (the “**Circular**”) to be despatched by the Company. As additional time is required to prepare and finalize the Circular, including but not limited to the letter from Platinum Securities Company Limited, the Company expects that the Circular will be despatched on or around December 22, 2017.

For and on behalf of the Board
ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, December 5, 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.