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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 REVISION OF ANNUAL CAPS OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to 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 Logistic Services Framework Agreement, and the announcement of the Company dated December 5, 2017 in relation to the appointment of the Independent Financial Adviser (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 Announcements, a circular (the “**Circular**”) containing, *inter alia*, further details of each of the Revised Annual Caps, the letter from the Independent Board Committee to the Independent Shareholders and the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, together with a notice of the SGM, is expected to be

despatched to the Shareholders on or around December 22, 2017. 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 January 5, 2018.

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

Hong Kong, December 22, 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.*