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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)

CHANGE OF DIRECTORS

The Board announces that Mr. Tsai Chung, Joseph and Ms. Huang Aizhu have resigned as the non-executive Directors of the Company with effect from December 29, 2017.

The Board also announces that Ms. Zhang Yu has been appointed as a non-executive Director with effect from December 29, 2017.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tsai Chung, Joseph and Ms. Huang Aizhu have tendered their resignation as the non-executive Directors of the Company with effect from December 29, 2017.

Mr. Tsai Chung, Joseph and Ms. Huang Aizhu resigned to better focus on their other business engagements, and confirmed that they have no disagreement with the Board and there are no circumstances related to their resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company would like to thank Mr. Tsai Chung, Joseph and Ms. Huang Aizhu for all their past contributions to the Group.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhang Yu (“**Ms. Zhang**”) has been appointed as a non-executive Director with effect from December 29, 2017.

Ms. Zhang, aged 45, joined Alibaba Group Holding Limited (“**Alibaba Holding**”) in November 2015, is the vice president of finance at Alibaba Holding (the ultimate controlling shareholder of the Company, and the American depository shares of which are listed on the New York Stock Exchange). She is also a director of 蘇寧雲商集團股份有限公司 (Suning Commerce Group Co., Ltd.) (a company listed on the Shenzhen Stock Exchange) since March 2017, a supervisor of 浙江螞蟻小微金融服務集團股份有限公司 (Ant Small and Micro Financial Services Group Co., Ltd.*) since December 2016 and the financial controller and the supervisor of various subsidiaries of Alibaba Holding.

Ms. Zhang was an independent non-executive director of Alibaba Pictures Group Limited (SEHK: 1060) from June 2014 to November 2015. She was a partner of the Corporate Finance Audit (CFA) function in Siemens AG’s East Asia Pacific Region since October 2010 where she managed a team of professionals across the finance, operations, IT, compliance and forensic audit disciplines, serving regions and countries such as the PRC, Southeast Asia, Korea, Japan, Australia and New Zealand. Before joining Siemens AG, Ms. Zhang was a partner at KPMG, where she had worked for more than 14 years serving large multinational companies and PRC companies. She has extensive business experience working with audit committees and management. Ms. Zhang holds a bachelor’s degree in economics from Renmin University of China and a master’s degree in accounting from University of Denver, the United States. She is also a Certified Public Accountant in the PRC and the United States.

Save as disclosed in this announcement, Ms. Zhang has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding her appointment. Ms. Zhang does not hold any other position in the Company or in any other subsidiary of the Group and is not connected to any Director, senior management or substantial or controlling shareholder of the Company.

As at the date of this announcement, Ms. Zhang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). As at the date of this announcement, Ms. Zhang is interested in 17,875 shares and 46,984 restricted share units in Alibaba Holding.

Ms. Zhang has entered into a letter of appointment with the Company for a term of one year, which is renewable for a one-year period upon expiry of each term. Ms. Zhang is subject to retirement by rotation and re-election at the general meetings of the Company

* *English name for identification purpose only*

in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Zhang will not receive any fees or remuneration for her services. Save as disclosed herein, Ms. Zhang has confirmed that there is no other information that is required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter relating to her appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to congratulate Ms. Zhang on her new appointment.

By Order of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, December 29, 2017

As at the date of this announcement, the Board comprises seven directors, of which (i) one is an executive Director, namely Mr. WANG Lei; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. KANG Kai and Ms. ZHANG Yu; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.