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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 Thursday, May 16, 2019 for the purpose of considering and approving, *inter alia*, the final results of the Company and its subsidiaries for the year ended March 31, 2019 and the declaration of final dividend, if any.

By Order of the Board

ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

SHEN Difan

Chief Executive Officer and Executive Director

Hong Kong, April 26, 2019

As at the date of this announcement, the Board comprises seven Directors, of whom (i) two are executive Directors, namely Mr. SHEN Difan and Mr. WANG Qiang; (ii) three are non-executive Directors, namely Mr. WU Yongming, Mr. WANG Lei and Ms. ZHANG Yu; and (iii) two are independent non-executive Directors, namely Mr. LUO Tong and Mr. WONG King On, Samuel.