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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 SPECIAL GENERAL MEETING HELD ON JULY 10, 2019

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on July 10, 2019, the Company held its special general meeting (the “**SGM**”) at which the ordinary resolutions set out in the notice of the SGM (the “**Notice**”) dated June 24, 2019 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated June 24, 2019. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Units 2302–2305, 23/F, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong immediately after the conclusion of the annual general meeting of the Company held at the same location on Wednesday, July 10, 2019 at 10:00 a.m., the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	(a) the subscription agreement dated May 23, 2019 entered into between the Company and Ali JK Nutritional Products Holding Limited (“ Ali JK ”) (the “ Ali JK Subscription Agreement ”) (copies of which have been produced to the meeting marked “ A ” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;	1,294,770,484 (99.75%)	3,186,600 (0.25%)
	(b) the subscription agreement dated May 23, 2019 entered into between the Company and Antfin (Hong Kong) Holding Limited (“ Antfin ”) (the “ Antfin Subscription Agreement ”) (copies of which have been produced to the meeting marked “ B ” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;	1,294,770,484 (99.75%)	3,186,600 (0.25%)
	(c) the board of directors of the Company (the “ Directors ”) be and is hereby authorized and granted a specific mandate (the “ Specific Mandate ”) to allot and issue to Ali JK 242,400,000 new shares of the Company, and to allot and issue to Antfin 60,576,000 new shares of the Company, in each case at the subscription price of HK\$7.50 each in the share capital of the Company in accordance with the terms and conditions of the Ali JK Subscription Agreement and the Antfin Subscription Agreement; and	1,294,770,484 (99.75%)	3,186,600 (0.25%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
	(d) any one or more of the Directors be and are hereby authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the Ali JK Subscription Agreement, the Antfin Subscription Agreement, the Specific Mandate and the transactions contemplated thereunder.	1,294,770,484 (99.75%)	3,186,600 (0.25%)

Notes:

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the SGM:
 - (a) the total number of Shares in issue was 11,712,533,464. Since the last monthly return submitted by the Company under Rule 13.25B of the Listing Rules on July 5, 2019, the Company had issued a total of 305,500 Shares due to the exercise of share options by certain employees of the Company under the Company's share award scheme. Such share options were not exercised by a Director and hence a next day disclosure return was not submitted by the Company under Rule 13.25A(1) of the Listing Rules.;
 - (b) Ali JK and its associates were interested in 6,561,327,868 Shares, representing approximately 56.02% of the issued share capital of the Company. As such, Ali JK and its associates abstained from voting at the SGM. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolutions contemplated thereunder;
 - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 5,150,900,096; and
 - (d) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM 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 SGM for the purpose of vote-taking in respect of the Resolutions.

As more than 50% of the total votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Alibaba Health Information Technology Limited
SHEN Difan
Chief Executive Officer and Executive Director

Hong Kong, July 10, 2019

As at the date of this announcement, the Board comprises eight 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 Mr. XU Hong; and (iii) three are independent non-executive Directors, namely Mr. LUO Tong, Mr. WONG King On, Samuel and Ms. HUANG Yi Fei, (Vanessa).