

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED ADJOURNMENT OF SPECIAL GENERAL MEETINGS

We refer to: (i) the circular and notice of a special general meeting of Alibaba Health Information Technology Limited (the “**Company**”) dated March 9, 2020; and (ii) the circular and notice of a special general meeting of the Company dated March 11, 2020 (together, the “**Circulars**” and “**SGM Notices**” respectively) in respect of the special general meeting of the Company scheduled to be held at Holiday Inn Express Hong Kong Causeway Bay, Meeting Room I & II, 7/F, 33 Sharp Street East, Causeway Bay, Hong Kong on Monday, March 30, 2020 at 10:30 a.m. (the “**First SGM**”) and immediately after the conclusion of the First SGM (or any adjournment thereof) another special general meeting of the Company to be held at the same location on Monday, March 30, 2020 (the “**Second SGM**”, together with the First SGM, the “**SGMs**”).

The Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) came into effect today, March 29, 2020. The Regulation prohibits group gatherings of more than four people in public places during the period specified by the Secretary for Food and Health, Government of the Hong Kong Special Administrative Region. A notice has been published that the specified period will take effect on March 29, 2020 for a period of 14 days, until April 11, 2020. In view of the Regulation and after taking into consideration the legal advice provided by the legal counsels of the Company, the Company considers that it is no longer possible to hold the SGMs at the original scheduled date and time.

In accordance with the Bye-Laws of the Company, upon the commencement of the First SGM, the Chairman of the First SGM will put forward resolutions to adjourn the SGMs to a date and time to be determined by the board of directors of the Company (the “**Board**”) in due course (the “**Adjournment Resolutions**”), which, if approved by the shareholders of the Company (the “**Shareholders**”) present at the First SGM, will result in the SGMs being adjourned to a time and place to be determined. The Chairman will vote in favour of the Adjournment Resolutions with any proxies received unless otherwise specified therein. Subject to the results of the Adjournment Resolutions, the Adjournment Resolutions will likely be passed and no other business will be discussed or considered at the First SGM.

The Company wishes to emphasise that the health and safety of the Shareholders and compliance with the Regulation are its primary concerns. As no business will be discussed aside from the Adjournment Resolutions at the First SGM, Shareholders are encouraged not to attend the First SGM in person. If Shareholders do attempt to attend the First SGM in person, they may unlikely be able to gain access to the meeting venue given the requirement for the Company to ensure compliance with the Regulation.

The Company will issue a new notice setting out the date and time of the adjourned special general meetings of the Company (the “**Adjourned SGMs**”) as soon as reasonably practicable. The resolutions set out in the SGM Notices to be proposed at the SGMs will remain unchanged, and will be proposed and transacted at the Adjourned SGMs.

By Order of the Board
ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED
ZHU Shunyan
Chairman and Chief Executive Officer

Hong Kong, March 29, 2020

As at the date of this announcement, the Board comprises eight Directors, of whom (i) two are executive Directors, namely, Mr. ZHU Shunyan 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).