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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)**

### **ANNOUNCEMENT OF RESULTS FOR ADJOURNMENT OF SPECIAL GENERAL MEETINGS HELD ON MARCH 30, 2020**

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) announces that, on March 30, 2020, the shareholders of the Company (the “**Shareholders**”) approved the adjournment of the SGMs to a date, time and venue to be determined by the Board in due course.

We refer to: (i) the circular and notice of a special general meeting of 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 “**SGM Notices**”) 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**”). We also refer to the announcement of the Company dated March 29, 2020 in relation to the proposed adjournment of the SGMs (the “**Adjournment Announcement**”). Unless otherwise defined, capitalised terms have the same means as set out in the Adjournment Announcement.

With the requisite quorum present at the First SGM, the chairman of the First SGM had put forward resolutions to adjourn: (i) the First SGM; and (ii) the Second SGM to a date, time and venue to be determined by the Board in due course (the “**Adjournment Resolutions**”).

None of the resolutions set out in the SGM Notices had been put forward to vote by the Shareholders at the First SGM, and thus, no business was discussed aside from the Adjournment Resolutions which had been passed at the First SGM.

## **RESULTS OF THE FIRST SGM**

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the bye-laws of the Company, voting of the Adjournment Resolutions was taken by show of hands. The total number of votes cast in favour of each of the Adjournment Resolutions was three votes, representing 100% of the total number of votes cast and no votes were cast against each of the Adjournment Resolutions, representing 0% of the total number of votes cast. As more than 50% of the votes were cast in favour of each of the Adjournment Resolutions, each of the Adjournment Resolutions was passed by way of show of hands at the First SGM and the resolutions set out in the SGM Notices are adjourned (the “**Adjourned SGMs**”) to a date, time and venue to be determined by the Board in due course.

As at the date of the First SGM:

- (a) the total number of Shares in issue was 12,074,135,224. Since the last monthly return submitted by the Company under Rule 13.25B of the Listing Rules, the Company had issued a total of 1,312,500 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 of the Company (the “**Director**”) and hence a next day disclosure return was not submitted by the Company under Rule 13.25A(1) of the Listing Rules;
- (b) no Shareholder was required to abstain from voting on the Adjournment Resolutions;
- (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolutions was 12,074,135,224; and
- (d) the total number of Shares entitling the Shareholders to attend and vote only against the Adjournment Resolutions at the First SGM was nil.

Tricor Secretaries Limited, the Company’s Hong Kong branch share registrar, acted as the scrutineer for the vote-taking at the First SGM.

The Company will issue a new notice setting out the date, time and venue of the Adjourned SGMs as soon as reasonably practicable. The resolutions as set out in the SGM Notices 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 30, 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).*