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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)

NOTICE OF ADJOURNED SPECIAL GENERAL MEETINGS

We refer to: (i) the circular and notice of a special general meeting of the Company dated March 9, 2020 in relation to the First SGM; and (ii) the circular and notice of a special general meeting of the Company dated March 11, 2020 in relation to the Second SGM (together, the “**Circulars**” and “**SGM Notices**” respectively).

We also refer to: (i) the announcement of the Company dated March 29, 2020 in relation to the proposed adjournment of the SGMs (the “**Adjournment Announcement**”); (ii) the announcement of the Company dated March 30, 2020 in relation to the results of the First SGM (the “**Results Announcement**”) and (iii) the supplemental announcement of the Company dated April 1, 2020 relating to the renewal of certain non-exempt connected transactions as disclosed in the Company’s circular dated March 9, 2020. Unless otherwise defined, capitalised terms have the same meanings as set out in the Adjournment Announcement and Results Announcement.

As disclosed in the Results Announcement, each of the Adjournment Resolutions was passed at the First SGM, and the First SGM and Second SGM were adjourned to a date, time and venue to be determined by the Board in due course (the “**First Adjourned SGM**” and the “**Second Adjourned SGM**” respectively, and together, the “**Adjourned SGMs**”).

Notice is hereby given that the First Adjourned SGM will be held at 10:30 a.m. on Thursday, April 9, 2020 at 19/F, Zhongnanhai meeting room, Building B, Greenland Center, Chaoyang District, Beijing, the PRC and immediately after the conclusion of the First Adjourned SGM (or any adjournment thereof), the Second Adjourned SGM (or any adjournment thereof) to be held on Thursday, April 9, 2020 at the same location. The Adjourned SGMs will propose and transact the resolutions set out in the SGM Notices.

The form of proxy despatched with the Circulars and SGM Notices will remain effective for the Adjourned SGMs.

Any Shareholder eligible to vote at the Adjourned SGMs who (i) has not lodged a proxy prior to the original SGMs but now wishes to lodge a proxy or (ii) has validly lodged a proxy prior to the original SGMs but now wishes to change their voting direction may continue to use the original form of proxy as despatched to the Shareholders with the Circulars and SGM Notices. **For the health and safety of Shareholders, the Company encourages Shareholders to consider appointing the Chairman of the Adjourned SGMs as their proxies, instead of attending the Adjourned SGMs in person. If any Shareholder wishes to attend in person, the Shareholder is advised to pay attention to the latest epidemic-control and protection arrangements of the Beijing authorities, and to confirm with the Company by sending an email to alihealth_info@alibaba-inc.com at least 12 hours before the First Adjourned SGM. The Company will make arrangements accordingly.**

In order to be valid, the form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy, must be deposited at the office of the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the First Adjourned SGM or any further adjournment thereof (as the case may be). The form of proxy can be downloaded from the Company website at <http://ir.alihealth.cn/> or the Hong Kong Exchanges and Clearing Limited website at www.hkexnews.hk. Delivery of the form of proxy will not preclude any Shareholder from subsequently attending and voting in person at the Adjourned SGMs and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

For avoidance of doubt, the form of proxy validly deposited at the office of the Company's Hong Kong branch share registrar as above for the purposes of the SGMs will remain valid at the Adjourned SGMs but will be superseded and become invalid in the event that the same Shareholder has deposited additional form of proxy at the office of the Company's Hong Kong branch share registrar as above.

The record date for determining the entitlement of the Shareholders to attend and vote at the Adjourned SGMs remains the same, Tuesday, March 24, 2020.

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

Hong Kong, April 1, 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).