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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 FIRST ADJOURNED SPECIAL GENERAL MEETING HELD ON APRIL 9, 2020

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on April 9, 2020, the Company held its adjourned special general meeting (the “**First Adjourned SGM**”) at which all the ordinary resolutions set out in the notice of special general meeting (the “**SGM**”) dated March 9, 2020 were duly passed by way of poll.

References are made to (i) the circular (the “**Circular**”) and notice (the “**Notice**”) of SGM of the Company dated March 9, 2020 in respect of the renewal of non-exempt continuing connected transactions contemplated under the 2021 CCT Agreements; (ii) the announcement of the Company dated March 29, 2020 in relation to the proposed adjournment of the special general meetings; (iii) the announcement of the Company dated March 30, 2020 in respect of the passing of the resolution by the shareholders of the Company to adjourn the special general meetings; (iv) the supplemental announcement (the “**Supplemental Announcement**”) of the Company dated April 1, 2020 in relation to the Supplemental Agreements; and (v) the notice of adjourned special general meetings of the Company dated April 1, 2020. Capitalized terms used herein shall have the same meanings as defined in the Circular and the Supplemental Announcement unless the context requires otherwise.

RESULTS OF THE FIRST ADJOURNED SGM

The Board is pleased to announce that at the First Adjourned SGM held at 19/F, Zhongnanhai meeting room, Building B, Greenland Center, Chaoyang District, Beijing, the PRC on Thursday, April 9, 2020 at 10:30 a.m., all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the First Adjourned SGM. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	the 2021 logistics services framework agreement entered into between Alibaba Health (Hong Kong) Technology Company Limited (阿里健康(香港)科技有限公司) and Hangzhou Cainiao Supply Chain Management Co., Ltd* (杭州菜鸟供应链管理有限公司) on February 7, 2020, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2021, be and are hereby confirmed, approved and ratified;	1,515,925,835 (100.00%)	0 (0.00%)
2.	the 2021 platform services framework agreement entered into between the Company and Alibaba Group Holding Limited (“ Alibaba Holding ”) on February 7, 2020, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2021, be and are hereby confirmed, approved and ratified;	1,515,925,835 (100.00%)	0 (0.00%)
3.	the 2021 advertising services framework agreement entered into between the Company and Alibaba Holding on February 7, 2020, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2021, be and are hereby confirmed, approved and ratified; and	1,515,925,835 (100.00%)	0 (0.00%)
4.	any one or more of the directors of the Company (the “ Directors ”) for and on behalf of the Company 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 transactions contemplated in the Resolutions 1 to 3.	1,515,925,835 (100.00%)	0 (0.00%)

Notes:

- (1) The full text of the Resolutions is set out in the Notice.
- (2) Without taking into account the Shares to be issued as a result of the completion (the “**Completion**”) of the share purchase agreement dated February 6, 2020 entered into between the Company and Ali JK Nutritional Products Holding Limited which was approved at the second special general meeting of the Company held after the First Adjourned SGM on the same date and location, as at the date of the First Adjourned SGM:
 - (a) the total number of Shares in issue was 12,074,781,974. Since the last monthly return submitted by the Company under Rule 13.25B of the Listing Rules, the Company had issued a total of 646,750 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) Perfect Advance Holding Limited, Ali JK Nutritional Products Holding Limited (prior to the Completion) and Antfin (Hong Kong) Holding Limited, which hold a total of 6,864,303,868 Shares, representing approximately 56.85% of the issued share capital of the Company, have abstained from voting at the First Adjourned SGM. Save as disclosed above, no other Shareholder is 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 First Adjourned SGM was 5,209,831,356; and
 - (d) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the First Adjourned SGM was nil.
- (3) Zhonghui Certified Public Accountants LLP Beijing Branch, was appointed as the scrutineer at the First Adjourned 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 each of Resolutions no. 1 to no. 4, all the Resolutions were duly passed as ordinary resolutions of the Company.

For and on behalf of the Board
Alibaba Health Information Technology Limited
ZHU Shunyan
Chairman and Chief Executive Officer

Hong Kong, April 9, 2020

As at the date of this announcement, the Board comprises eight Directors, of which (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.

* *English name for identification purpose only*