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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)**

### **CLARIFICATION ANNOUNCEMENT**

#### **GRANT OF SHARE OPTIONS AND RESTRICTED SHARE UNITS**

We refer to the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated June 15, 2020 (the “**Announcement**”) regarding the grant of Options and RSUs to the Grantees on June 15, 2020. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that as a result of inadvertent typographical errors in relation to the number of Options and the number of RSUs granted as stated in the Announcement, the Company wishes to make the following amendments to the Announcement (with the corrected numbers underlined):

1. The sentence in the summary box headed under “Grant of Share Options and Restricted Share Units” on page 1 of the Announcement shall be deleted in its entirety and replaced with the following:

*“On June 15, 2020, the Company granted 6,578,839 Options to 13 Grantees and 15,913,032 RSUs to 347 Grantees in accordance with the terms of the Share Award Scheme, subject to acceptance.”*

2. The sentence of the paragraph headed “Share Options” on page 1 of the Announcement shall be deleted in its entirety and replaced with the following:

*“On June 15, 2020, the Company granted 6,578,839 Options to 13 Grantees in accordance with the terms of the Share Award Scheme, subject to acceptance.”*

3. The number against “Total number of new Shares to be subscribed upon exercise of the Options granted” under the heading “Share Options — Details of the Grant” on page 1 of the Announcement shall be amended to “6,578,839”

4. The first sentence of the paragraph headed “Restricted Share Units” on page 3 of the Announcement shall be deleted in its entirety and replaced with the following:

*“On June 15, 2020, the Company granted 15,913,032 RSUs to 347 Grantees in accordance with the terms of the Share Award Scheme, subject to acceptance.”*

5. The third sentence of the paragraph headed “Restricted Share Units” on page 3 of the Announcement shall be deleted in its entirety and replaced with the following:

*“In relation to 15,180,032 RSUs granted to the Non-connected Grantees who are not connected persons of the Company, new Shares that rank pari passu in all respects among themselves and with all the Shares in issue from time to time shall be issued to such Non-connected Grantees upon vesting and settlement of such RSUs.”*

Save as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board  
**Alibaba Health Information Technology Limited**  
**ZHU Shunyan**  
*Chairman and Chief Executive Officer*

Hong Kong, June 17, 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).*