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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 SPECIAL GENERAL MEETING**

**Notice is hereby given that** a special general meeting (the “SGM”) of Alibaba Health Information Technology Limited (the “Company”) will 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 1, 2021 at 10:30 a.m. for the purposes of considering and, if thought fit, passing (with or without amendments) the following ordinary resolution:

#### **ORDINARY RESOLUTION**

“**THAT** the revised annual cap of RMB950,000,000 in respect of the services fees payable by Hangzhou Lukang Health Technology Co., Ltd\* (杭州鹿康健康科技有限公司) (formerly known as Hangzhou Hengping Health Technology Co., Ltd\* (杭州衡憑健康科技有限公司)) (“**Hangzhou Lukang**”) to the Tmall Entities (namely, Zhejiang Tmall Technology Co., Ltd\* (浙江天貓技術有限公司) and Zhejiang Tmall Network Co., Ltd\* (浙江天貓網絡有限公司) and their affiliates (as the case may be), collectively) for the year ending March 31, 2021 under the technical services framework agreement dated May 28, 2018, entered into between Hangzhou Lukang and the Tmall Entities be and is hereby confirmed, approved and ratified.”

By Order of the Board

**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**

**ZHU Shunyan**

*Chairman and Chief Executive Officer*

\* *English name for identification purpose only*

Hong Kong, February 8, 2021

*Notes:*

1. The resolution at the SGM will be taken by poll pursuant to the bye-laws of the Company and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. Any shareholder of the Company whose ownership is either recorded through the Central Clearing and Settlement System (CCASS) or maintained with a licensed securities dealer (i.e. not directly recorded in his own name in the Register of Members of the Company) shall only be entitled to vote by providing its instructions to vote to HKSCC Nominees Limited either directly as a CCASS Participant or through its licensed securities dealer and the relevant financial intermediaries. In order to attend and vote at the meeting, any such shareholder shall be appointed by HKSCC Nominees Limited as its proxy to attend and vote instead of him/her.
4. In order to be valid, the form of proxy must be deposited at the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the SGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the above meeting will be Tuesday, February, 23, 2021. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, February, 23, 2021.
6. In the event of a conflict between any translation and the English text hereof, the English text will prevail.
7. As at the date of this announcement, the board of the Directors comprises seven Directors, of whom (i) two are executive Directors, namely Mr. ZHU Shunyan and Mr. TU Yanwu; (ii) two are non-executive Directors, namely Mr. WU Yongming 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).