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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, November 24, 2021 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended September 30, 2021 and the payment of an interim dividend, if any.

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

Hong Kong, November 1, 2021

As at the date of this announcement, the Board comprises seven directors, of whom (i) three are executive directors, namely Mr. ZHU Shunyan, Mr. SHEN Difan and Mr. TU Yanwu; (ii) one is a non-executive director, namely Mr. LI Faguang; and (iii) three are independent non-executive directors, namely Mr. LUO Tong, Mr. WONG King On, Samuel and Ms. HUANG Yi Fei (Vanessa).