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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: 241)**

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON MARCH 29, 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on March 29, 2023, the Company held its special general meeting (the “**SGM**”) at which all the ordinary resolutions set out in the notice of special general meeting (the “**Notice**”) dated March 14, 2023 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated March 14, 2023 in respect of the renewal of non-exempt continuing connected transactions contemplated under the Renewed CCT Agreements and the Notice. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

## RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Holiday Inn Express Hong Kong Causeway Bay, Meeting Room I & II, 7/F, 33 Sharp Street East, Causeway Bay, Hong Kong on Wednesday, March 29, 2023 at 11:00 a.m., all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Approximate %)	
		For	Against
1.	the 2024 advertising services framework agreement entered into between the Company and Hangzhou Alimama Software Services Co., Ltd.* (杭州阿里媽媽軟件服務有限公司) on February 8, 2023, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2024, be and hereby are confirmed, approved and ratified;	1,886,327,211 (99.99%)	118,000 (0.01%)
2.	the 2024 framework technical services agreement entered into between Alibaba Health Technology (Hangzhou) Co., Ltd.* (阿里健康科技(杭州)有限公司), Alibaba Health Technology (Hainan) Co., Ltd.* (阿里健康科技(海南)有限公司) and the Tmall Entities (namely, Zhejiang Tmall Technology Co., Ltd.* (浙江天貓技術有限公司), Zhejiang Tmall Network Co., Ltd.* (浙江天貓網絡有限公司) and/or their applicable affiliates (as the case may be), collectively) on February 8, 2023, the continuing connected transactions contemplated thereunder and the proposed annual cap for the year ending March 31, 2024, be and hereby are confirmed, approved and ratified; and	1,886,327,211 (99.99%)	118,000 (0.01%)
3.	any one or more of the Directors or the company secretary of the Company for and on behalf of the Company be and hereby are 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 and 2.	1,886,327,211 (99.99%)	118,000 (0.01%)

*Notes:*

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the SGM:
  - a) the total number of Shares in issue was 13,521,362,542;
  - b) Perfect Advance Holding Limited, Ali JK Nutritional Products Holding Limited and Alibaba Investment Limited, which hold a total of 7,713,318,533 Shares, representing approximately 57.05% of the issued share capital of the Company, have abstained from voting at the SGM. Save as disclosed above, no other Shareholder is required under the Listing Rules to abstain from voting on the Resolutions contemplated thereunder;
  - c) save as disclosed above, none of the Shareholders was required to attend and abstain from voting on the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the SGM;
  - d) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 5,808,044,009; and
  - e) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM was nil.
- (3) All the Directors attended the SGM.
- (4) Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the 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. 3, all the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, March 29, 2023

As at the date of this announcement, the Board comprises Mr. Zhu Shunyan, Mr. Shen Difan and Mr. Tu Yanwu as the executive Directors; Mr. Li Faguang as the non-executive Director; and Mr. Luo Tong, Mr. Wong King On, Samuel and Ms. Huang Yi Fei (Vanessa) as the independent non-executive Directors.

\* *English name for identification purposes only*