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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, May 23, 2023 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended March 31, 2023 and considering the recommendation of payment of final dividend, if any.

By Order of the Board

Alibaba Health Information Technology Limited

Zhu Shunyan

Chairman and Chief Executive Officer

Hong Kong, May 11, 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.