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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)

CHANGE OF DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board announces that, with effect from May 15, 2023:

1. Mr. Li Faguang has resigned as a non-executive Director and, upon his resignation, ceased to be a member of the Remuneration Committee; and
2. Ms. Huang Jiaojiao has been appointed as a non-executive Director and a member of the Remuneration Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Faguang (“**Mr. Li**”) has tendered his resignation as a non-executive Director, with effect from May 15, 2023. Upon his resignation, Mr. Li has ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”).

Mr. Li has resigned in order to focus on the other businesses of Alibaba Group Holding Limited (“**Alibaba Holding**”) and its subsidiaries (collectively, “**Alibaba Group**”). Mr. Li confirms that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company (the “**Shareholders**”).

The Company would like to thank Mr. Li for his past contributions to the Group.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Huang Jiaojiao (“**Ms. Huang**”) has been appointed as a non-executive Director and a member of the Remuneration Committee, with effect from May 15, 2023.

Ms. Huang, aged 41, has worked at Alibaba Holding since December 2017 and is currently its senior finance director. Ms. Huang has extensive experience in financial management. Prior to that, she was the senior finance manager of Alibaba Group from February 2012 to April 2016. Before joining Alibaba Group, Ms. Huang worked at the Shanghai branch of KPMG Huazhen LLP from August 2004 to February 2012 with her last position as audit manager. She obtained a Bachelor’s degree of Management majoring in Accounting in July 2004 from the Shanghai University of Finance and Economics in the People’s Republic of China.

Ms. Huang is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong), does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and did not hold any directorship in any other Hong Kong or overseas listed public companies in the last three years, or any other position with the Company or other members of the Group.

Ms. Huang has entered into an appointment letter with the Company for a term of one year, which is renewable for a one-year period upon expiry of each term and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Huang will not receive any remuneration from the Group as a non-executive Director. Save as disclosed herein, Ms. Huang has confirmed that there is no other information required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter relating to her appointment that needs to be brought to the attention of the Shareholders.

The Board would like to congratulate Ms. Huang on her new appointment.

For and on behalf of the Board
Alibaba Health Information Technology Limited
Zhu Shunyan
Chairman and Chief Executive Officer

Hong Kong, May 15, 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; Ms. Huang Jiaojiao 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.