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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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Alibaba Health Information Technology Limited are set out below:

**Executive Directors**

Mr. Zhu Shunyan (*Chairman and Chief Executive Officer*)

Mr. Shen Difan

Mr. Tu Yanwu

**Non-executive Director**

Ms. Huang Jiaojiao

**Independent Non-executive Directors**

Ms. Huang Yi Fei (Vanessa)

Dr. Shao Rong

Ms. Wu May Yihong

There are three Board Committees. The table below provides membership information of the committees on which each member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zhu Shunyan		C	
Ms. Huang Jiaojiao			M
Ms. Huang Yi Fei (Vanessa)	M		C
Dr. Shao Rong	M	M	
Ms. Wu May Yihong	C	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, August 11, 2023