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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Xu Haipeng (“**Mr. Xu**”) has been appointed as a non-executive Director, with effect from October 19, 2023.

Mr. Xu, aged 37, was appointed as a non-executive Director on October 19, 2023 and has extensive working experience at Alibaba Group Holding Limited and its subsidiaries (“**Alibaba Group**”). Mr. Xu has been serving as the business head on platform user operation and interaction at the User Development and Operation Center of the Taobao and Tmall business group within Alibaba Group since March 2022. Mr. Xu also served as the product head of merchant platforms under Taobao business group’s product and content ecosystem division from December 2019 to February 2022. Within the Tmall business group, Mr. Xu served as the head of marketing products in the marketing platform business division from February 2017 to November 2019, and was responsible for marketing products at the products technology department from March 2011 to January 2017. Mr. Xu obtained a bachelor’s degree in industrial design in June 2008 from Qilu University of Technology in the People’s Republic of China (the “**PRC**”), and a master’s degree in art design in March 2011 from the East China University of Science and Technology in the PRC.

Save as disclosed herein and as at the date of this announcement, Mr. Xu (i) 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 (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) does not hold any directorship in any other Hong Kong or overseas listed public companies in the last three years preceding the date of this announcement, or any other position with the Company or other members of the Group.

Mr. Xu 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 (the “**Listing Rules**”). Mr. Xu will not receive any remuneration as a non-executive Director. Save as disclosed herein, Mr. Xu 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 his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to congratulate Mr. Xu on his new appointment.

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

Hong Kong, October 19, 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 and Mr. Xu Haipeng as the non-executive Directors; and Ms. Huang Yi Fei (Vanessa), Dr. Shao Rong and Ms. Wu May Yihong as the independent non-executive Directors.