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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 effective from September 1, 2024:

Executive Directors

Mr. Shen Difan (*Chief Executive Officer*)

Mr. Tu Yanwu

Non-executive Directors

Mr. Zhu Shunyan (*Chairman*)

Ms. Huang Jiaojiao

Mr. Xu Haipeng

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:

Director	Audit Committee	Nomination Committee	Remuneration Committee
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 30, 2024