



**ALIBABA.COM LIMITED**

阿里巴巴網絡有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1688)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Alibaba.com Limited (the “Company”) announces that Mr. Timothy Alexander Steinert (“Mr. Steinert”) will resign as the Company Secretary of the Company with effect from 1 January 2008 and Ms. Wong Lai Kin, Elsa (“Ms. Wong”) will be appointed in place of him on the same date. Ms. Wong qualified as a solicitor of the High Court of the Hong Kong Special Administrative Region of the People’s Republic of China in 1991.

The Board would like to take this opportunity to thank Mr. Steinert for his contribution to the Company during his tenure of services and to welcome Ms. Wong.

On behalf of the Board  
MA Yun  
Chairman

Hong Kong, 31 December 2007

*As at the date of this announcement, the composition of the Board is as follows:*

*Chairman and Non-executive Director*

Mr. MA Yun

*Executive Directors*

Mr. WEI Zhe

Ms. WU Wei

Ms. DAI Shan

Ms. PENG Yi Jie

Mr. XIE Shi Huang

*Non-executive Directors*

Mr. TSAI, Joseph Chung

Mr. TSUEI, Andrew Tien Yuan

Ms. TSOU, Kai-Lien

Mr. OKADA, Satoshi

*Independent Non-executive Directors*

Mr. LONG Yong Tu

Mr. NIU Gen Sheng

Mr. KWAIK, Teh Ming Walter