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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)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Mr. Au Kin Fai has resigned as the Company Secretary, one of the Authorized Representatives and one of the Process Agents of the Company with effect from June 1, 2016.

The Board also announces that Ms. Lew Aishan Nicole has been appointed as the Company Secretary, one of the Authorized Representatives and one of the Process Agents of the Company with effect from June 1, 2016.

RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Alibaba Health Information Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Au Kin Fai (“**Mr. Au**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company, and will cease to act as one of the authorized representatives (the “**Authorized Representative**”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and one of the authorized representatives for accepting service of process and notices in Hong Kong (the “**Process Agent**”) under the Hong Kong Companies Ordinance with effect from June 1, 2016.

Mr. Au resigned to pursue other career opportunities and confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Ms. Lew Aishan Nicole (“**Ms. Lew**”) has been appointed as the Company Secretary, one of the Authorized Representatives and one of the Process Agents with effect from June 1, 2016.

Ms. Lew joined the Group in August 2014 and is the General Counsel of the Group. Prior to joining the Group, Ms. Lew worked at Freshfields Bruckhaus Deringer from 2006 to 2014. Ms. Lew obtained a Bachelor of Laws honors degree from University College London and qualified to practice law in England and Wales. She was admitted as a solicitor of the High Court of Hong Kong in 2008 and is a current member of the Law Society of Hong Kong.

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

By Order of the Board
Alibaba Health Information Technology Limited
WANG Lei
Chief Executive Officer and Executive Director

Hong Kong, May 30, 2016

As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive Directors, namely Ms. CHEN Xiao Ying and Mr. WANG Lei; (ii) four are non-executive Directors, namely Mr. WU Yongming, Mr. TSAI Chung, Joseph, Ms. HUANG Aizhu and Mr. KANG Kai; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. Samuel King On WONG.