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*(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1688)*

**IN THE GRAND COURT OF THE CAYMAN ISLANDS FINANCIAL SERVICES
DIVISION**

Cause No. FSD 38 of 2012

IN THE MATTER of section 86 of the Companies Law (2011 Revision)

AND IN THE MATTER of Alibaba.com Limited

**NOTICE OF COURT
MEETING**

NOTICE IS HEREBY GIVEN that, by an order dated April 20, 2012 (the “**Order**”) made in the above matter, the Grand Court of the Cayman Islands (the “**Court**”) has directed a meeting (the “**Court Meeting**”) to be convened of the Scheme Shareholders (as defined in the Scheme of Arrangement hereinafter mentioned) for the purpose of considering and, if thought fit, approving, with or without modifications, a scheme of arrangement (the “**Scheme of Arrangement**”) proposed to be made between Alibaba.com Limited (the “**Company**”) and the Scheme Shareholders and that the Court Meeting will be held at, Grand Ballroom, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on May 25, 2012 at 9:00 a.m. at which place and time all Scheme Shareholders are requested to attend.

A copy of the Scheme of Arrangement and a copy of an explanatory statement explaining the effect of the Scheme of Arrangement are incorporated in the composite scheme document of which this Notice forms part. A copy of the composite scheme document can also be obtained by the Scheme Shareholders from the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Scheme Shareholders may vote in person at the Court Meeting or they may appoint another person (who must be an individual), whether a member of the Company or not, to attend and vote in their stead. A **pink** form of proxy for use at the Court Meeting is enclosed with the composite scheme document dated April 24, 2012 dispatched to members of the Company on April 24, 2012.

In the case of joint holders of a share, any one of such persons may vote at the Court Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. However, if more than one of such joint holders be present at the Court Meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding. For this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of such joint holding, the first named shareholder being the senior.

It is requested that forms appointing proxies be deposited at the Hong Kong branch share registrar of the Company in Hong Kong at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 9:00 a.m. on May 23, 2012, but if forms are not so lodged they may be handed to the chairman of the Court Meeting at the Court Meeting.

By the Order, the Court has appointed KWAIK Teh Ming, Walter, a director of the Company, or failing him, KWAN Ming Sang, Savio, also a director of the Company, or failing him, TSUEI, Andrew Tien-Yuan, also a director of the Company, or failing him any other person who is a director of the Company as at the date of the Order, to act as the chairman of the Court Meeting and has directed the chairman of the Court Meeting to report the results of the Court Meeting to the Court.

The Scheme of Arrangement will be subject to a subsequent application seeking the sanction of the Court.

By Order of the Court
Alibaba.com Limited

Dated April 24, 2012

Registered Office

Trident Trust Company (Cayman) Limited
Fourth Floor, One Capital Place
P.O. Box 847GT Grand Cayman
Cayman Islands

Principal Place of Business in Hong Kong

26/F Tower One
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

As at the date of this announcement, the composition of our board is as follows:

**Chairman and
Non-executive Director**

MA Yun, Jack

Executive Directors

LU Zhaoxi, Jonathan

WU Wei, Maggie

YU Peng

Non-executive Directors

TSAI Chung, Joseph

TSOU Kai-Lien, Rose

OKADA, Satoshi

PENG Yi Jie, Sabrina

Independent Non-executive Directors

NIU Gen Sheng

KWAIK Teh Ming, Walter

TSUEI, Andrew Tien Yuan

KWAN Ming Sang, Savio