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We have one class of shares, and each holder of our shares is entitled to one vote per share. As the Alibaba Partnership’s director nomination rights are categorized as a weighted voting rights structure (the “**WVR structure**”) under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, we are deemed as a company with a WVR structure. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a WVR structure. Our American depositary shares, each representing eight of our shares, are listed on the New York Stock Exchange in the United States under the symbol BABA.



**Alibaba Group**  
阿里巴巴集团

**Alibaba Group Holding Limited**

阿里巴巴集團控股有限公司

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

**(Stock Code: 9988)**

## **VOLUNTARY ANNOUNCEMENT**

### **VOTING RESULTS OF 2021 ANNUAL GENERAL MEETING**

At Alibaba Group Holding Limited’s (the “**Company**”) annual general meeting of shareholders held on September 17, 2021 (the “**AGM**”), the Company’s shareholders:

- elected each of Joseph C. TSAI, J. Michael EVANS and E. Börje EKHOLM to serve as Group I director for a three year term, or until their successors are elected or appointed or duly qualified; and
- ratified the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2022.

A total of approximately 19 billion ordinary shares, including those underlying ADSs, representing approximately 87% of the ordinary shares issued and outstanding as of August 4, 2021, the record date, were present in person or by proxy at the AGM. The results of the votes are as follows:

Resolutions	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
<b>Election of Directors</b>						
Joseph C. TSAI (Group I)	13,897,560,308	73.4%	4,976,533,404	26.3%	53,116,236	0.3%
J. Michael EVANS (Group I)	15,429,058,182	81.5%	3,444,337,350	18.2%	53,814,416	0.3%
E. Börje EKHOLM (Group I)	15,804,430,590	83.5%	3,109,508,486	16.4%	13,270,872	0.1%
<b>Ratification of appointment of PricewaterhouseCoopers as Independent Registered Public Accounting Firm for Fiscal Year 2022</b>						
	18,192,965,177	96.1%	723,380,095	3.8%	10,999,276	0.1%

Daniel Zhang, Chairman and Chief Executive Officer, as the person designated by the Company, was granted a discretionary proxy by Citibank, N.A., the depositary of the ADSs, pursuant to the Deposit Agreement governing the ADSs, to vote the ordinary shares underlying approximately 585 million ADSs for which no voting instructions were given by the holders, and he exercised the discretionary proxy to vote in favor of each of the proposals submitted for shareholder approval at the AGM.

By order of the Board  
**Alibaba Group Holding Limited**  
**Kevin Jinwei ZHANG**  
*Company Secretary*

Hong Kong, September 17, 2021

As at the date of this announcement, our board of directors is comprised of Mr. Daniel Yong ZHANG as the chairman, Mr. Joseph C. TSAI, Ms. Maggie Wei WU, Mr. J. Michael EVANS and Mr. Kabir MISRA as directors, and Mr. Chee Hwa TUNG, Mr. Walter Teh Ming KWAUK, Mr. Jerry YANG, Mr. E. Börje EKHOLM and Ms. Wan Ling MARTELLO as independent directors.