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**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**

**阿里健康信息技术有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00241)**

**RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON MARCH 26, 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”) is pleased to announce that, on March 26, 2024, the Company held its special general meeting (the “**SGM**”) at which all the ordinary resolutions set out in the notice of special general meeting (the “**Notice**”) dated March 6, 2024 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated March 6, 2024 in respect of the renewal of the non-exempt continuing connected transactions contemplated under the Amended and Renewed CCT Agreements and the Notice. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

## RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held at Yuxu Peak Conference Room, VIP Meeting Room 4F-454, Visitor Center, Area A, Alibaba Xixi Campus, West Wen Yi Road, Yu Hang District, Hangzhou, China on Tuesday, March 26, 2024 at 10:30 a.m., all the ordinary resolutions set out in the Notice (the “**Resolutions**”) were duly passed by way of poll. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Approximate %)	
		For	Against
1.	the 2025–2027 marketing and promotion services framework agreement entered into between the Company and Hangzhou Alimama Software Services Co., Ltd.* (杭州阿里媽媽軟件服務有限公司) on February 2, 2024, the continuing connected transactions contemplated thereunder and the proposed annual caps for each of the three years ending March 31, 2027, be and hereby are confirmed, approved and ratified;	1,979,537,587 (99.46%)	10,788,793 (0.54%)
2.	the 2025–2027 framework technical services agreement entered into between the Company and Taobao China Holding Limited* (淘寶中國控股有限公司) on February 2, 2024, the continuing connected transactions contemplated thereunder and the proposed annual caps for each of the three years ending March 31, 2027, be and hereby are confirmed, approved and ratified; and	1,979,537,587 (99.46%)	10,788,793 (0.54%)
3.	any one or more of the directors of the Company or the company secretary of the Company for and on behalf of the Company be and hereby are authorized to sign, seal, execute and deliver all such documents and deeds, and do all such acts, matters and things as they may in their discretion consider necessary, desirable or expedient to give effect to and/or to implement the transactions contemplated in the Resolutions 1 and 2.	1,979,537,587 (99.46%)	10,788,793 (0.54%)

*Notes:*

- (1) The full text of the Resolutions is set out in the Notice.
- (2) To the best knowledge, belief and information of the Directors, as at the date of the SGM:
  - (a) the total number of Shares in issue was 16,091,736,264;
  - (b) Perfect Advance Holding Limited, Alibaba Investment Limited, Ali JK Nutritional Products Holding Limited, Taobao Holding Limited, Antfin (Hong Kong) Holding Limited and their respective associates, which hold a total of 10,332,116,755 Shares, representing approximately 64.21% of the issued share capital of the Company, have abstained from voting at the SGM. Computershare Hong Kong Trustees Limited, being the trustee of the share award scheme of the Company, holds 1,972,100 Shares and 14,806,808 Shares in respect of the trust account of connected person(s) and the trust account of non-connected person(s), respectively, representing approximately 0.012% and 0.092% of the issued share capital of the Company, respectively. Pursuant to Rule 17.05A of the Listing Rules, the trustee has abstained from voting on all of the Resolutions at the SGM. Save as disclosed above, no other Shareholder is required to abstain from voting on the Resolutions contemplated thereunder;
  - (c) save as disclosed above, none of the Shareholders was required to attend and abstain from voting in favour of the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the SGM;
  - (d) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 5,742,840,601; and
  - (e) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM was nil.
- (3) The Directors that attended the SGM were Mr. Zhu Shunyan, Mr. Shen Difan, Mr. Tu Yanwu, Ms. Huang Jiaojiao, Mr. Xu Haipeng, Ms. Huang Yi Fei (Vanessa), Dr. Shao Rong and Ms. Wu May Yihong.
- (4) Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the Resolutions.

As more than 50% of the total votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**  
**ZHU Shunyan**  
*Chairman*

Hong Kong, March 26, 2024

*As at the date of this announcement, the Board comprises Mr. Zhu Shunyan, Mr. Shen Difan and Mr. Tu Yanwu as the executive Directors; Ms. Huang Jiaojiao and Mr. Xu Haipeng as the non-executive Directors; and Ms. Huang Yi Fei (Vanessa), Dr. Shao Rong and Ms. Wu May Yihong as the independent non-executive Directors.*

*\* English name for identification purposes only*