Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Alibaba Group Holding Limited	
Stock code	09988	
Multi-counter stock code and currency	89988 RMB	
Other related stock code(s) and name(s)	05592 BABA N2411B	
	05593 BABA N3411B	
	05844 BABA N2411	
	05845 BABA N3411	
Title of announcement	SPECIAL DIVIDEND FOR THE YEAR ENDED MARCH 31, 2024	
Announcement date	14 May 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	Special Dividend	
Dividend nature	Special	
For the financial year end	31 March 2024	
Reporting period end for the dividend declared	31 March 2024	
Dividend declared	USD 0.0825 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	USD 0.0825 per share	
Exchange rate	USD 1 : USD 1	
Ex-dividend date	12 June 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2024 16:30	
Book close period	Not applicable	
Record date	13 June 2024	
Payment date	03 July 2024	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor	
	Hopewell Centre	

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	183 Queen's Road East	
	Wanchai	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

As at the date of this announcement, our board of directors comprises Mr. Joseph C. TSAI as the chairman, Mr. Eddie Yongming WU, Mr. J. Michael EVANS and Ms. Maggie Wei WU as directors, and Mr. Jerry YANG, Ms. Wan Ling MARTELLO, Mr. Weijian SHAN, Ms. Irene Yun-Lien LEE, Mr. Albert Kong Ping NG and Mr. Kabir MISRA as independent directors.

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