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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that Mr. Xu Haipeng (“**Mr. Xu**”) has tendered his resignation as a non-executive Director with effect from July 29, 2026 in order to devote more time to his personal commitment and development.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Alibaba Health Information Technology Limited
Shen Difan
Chairman and Chief Executive Officer

Hong Kong, July 29, 2026

As at the date of this announcement, the Board comprises Mr. Shen Difan and Ms. Sheng Mengyue as the executive Directors; Ms. Huang Jiaojiao as the non-executive Director; and Ms. Huang Yi Fei (Vanessa), Dr. Shao Rong and Ms. Wu May Yihong as the independent non-executive Directors.