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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Alibaba Health Information Technology Limited are set out below effective from July 29, 2026:

Executive Directors
Mr. Shen Difan *(Chairman and Chief Executive Officer)*
Ms. Sheng Mengyue

Non-executive Director
Ms. Huang Jiaojiao

Independent Non-executive Directors
Ms. Huang Yi Fei (Vanessa)
Dr. Shao Rong
Ms. Wu May Yihong

There are three Board Committees. The table below provides membership information of the committees on which each member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Shen Difan		C	
Ms. Huang Jiaojiao			M
Ms. Huang Yi Fei (Vanessa)	M		C
Dr. Shao Rong	M	M	
Ms. Wu May Yihong	C	M	M

Notes:

C Chairperson of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, July 29, 2026