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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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON NOVEMBER 23, 2026

The board (the "**Board**") of directors (the "**Directors**") of Alibaba Health Information Technology Limited (the "**Company**") is pleased to announce that, on November 23, 2026, the Company held its special general meeting (the "**SGM**") at which all the resolutions set out in the notice of special general meeting dated November 2, 2026 (the "**Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Reference is made to the circular (the "**Circular**") of the Company dated November 2, 2026 in respect of the 2027–2029 Exclusive Services Framework Agreement 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 VIP Lounge, 28/F, Crowne Plaza Hong Kong Causeway Bay, 8 Leighton Road, Causeway Bay, Hong Kong on Monday, November 23, 2026 at 10:30 a.m., all the resolutions set out in the Notice (the "**Resolutions**") were duly passed by way of poll by the Shareholders. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Approximate %)	
		For	**Against**
1.	the 2027–2029 Exclusive Services Framework Agreement entered into between Hangzhou Jingzhun Health Information Technology Co., Ltd.* (杭州精準健康信息科技有限公司) and Hangzhou Alimama Software Services Co., Ltd.* (杭州阿里媽媽軟件服務有限公司), on October 30, 2026, the continuing connected transactions contemplated thereunder and the proposed annual caps for each of the three years ending March 31, 2029, be and hereby are confirmed, approved and ratified; and	768,760,879 (99.89%)	864,012 (0.11%)
2.	any one or more of the directors of the Company or the joint company secretary of the Company for and on behalf of the Company be and hereby are authorized to sign, seal, execute, deliver and ratify 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 Resolution 1.	768,684,779 (99.89%)	868,012 (0.11%)

Notes:

(1) 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 16,175,300,965;

(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 63.88% 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 Schemes of the Company, held in aggregate 17,149,972 Shares under the CP Trust Account and the NCP Trust Account under the 2014 Share Award Scheme and the 2024 Share Award Scheme,

representing in aggregate 0.11% of the issued share capital of the Company. Pursuant to Rule 17.05A of the Listing Rules, the trustee has abstained from voting on 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 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 5,826,034,238; and

(e) the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM was nil.

(2) The Directors that attended the SGM were Mr. Yu Yong, Mr. Shen Difan, Ms. Sheng Mengyue, Ms. Huang Jiaojiao, Ms. Huang Yi Fei (Vanessa), Dr. Shao Rong and Ms. Wu May Yihong.

(3) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, 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, the Resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Alibaba Health Information Technology Limited
Yu Yong
Chairman and Chief Executive Officer

Hong Kong, November 23, 2026

As at the date of this announcement, the Board comprises Mr. Yu Yong, 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.

* *English name for identification purposes only*