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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Alibaba Health Information Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, May 27, 2024 for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended March 31, 2024 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board

**Alibaba Health Information Technology Limited**

**Shen Difan**

*Chief Executive Officer and Executive Director*

Hong Kong, May 13, 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.*