



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)

December 8, 2025

To the Independent Shareholders

Dear Sir or Madam,

**CONTINUING CONNECTED TRANSACTION —
REVISION OF ANNUAL CAPS FOR 2025–2027 MARKETING AND
PROMOTION SERVICES FRAMEWORK AGREEMENT**

We refer to the circular of the Company to its Shareholders dated December 8, 2025, of which this letter forms part. Terms defined in the circular shall have the same meanings in this letter unless the context otherwise requires.

We have been appointed by the Board as the Independent Board Committee to advise you in relation to the revision of the Original Annual Caps for Marketing and Promotion Services, as to whether in our opinion, the Revised Annual Caps for Marketing and Promotion Services are fair and reasonable and in the interests the Company and the Shareholders as a whole, and how to vote on the ordinary resolution regarding the Revised Annual Caps for Marketing and Promotion Services, taking into account the advice and recommendation from the Independent Financial Adviser.

Altus Capital has been appointed as the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in the same regard.

Your attention is drawn to:

- (a) the letter from the Board set out on pages 6 to 18 of this circular which contains its recommendation to the Independent Shareholders and the general information set out in the Appendix to this circular; and

- (b) the letter from the Independent Financial Adviser set out on pages IFA-1 to IFA-12 of this circular which contains its advice and recommendation to the Independent Board Committee and the Independent Shareholders, together with the principal factors and reasons taken into consideration in arriving at such advice and recommendation.

Having considered the advice and recommendation from the Independent Financial Adviser, we are of the view that the entering into of the Revised Annual Caps for Marketing and Promotion Services is fair and reasonable and is in the interests of the Company and the Shareholders as a whole.

Accordingly, we recommend the Independent Shareholders to vote in favor of the ordinary resolutions to approve the Revised Annual Caps for Marketing and Promotion Services at the SGM.

Yours faithfully,
For and on behalf of the
Independent Board Committee of
Alibaba Health Information Technology Limited

Ms. Huang Yi Fei (Vanessa)
*Independent Non-Executive
Director*

Dr. Shao Rong
*Independent Non-Executive
Director*

Ms. Wu May Yihong
*Independent Non-Executive
Director*



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