



ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED

阿里健康信息技術有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00241)

(股份代號：00241)

NOTIFICATION LETTER 通知信函

December 12, 2024

Dear Registered Shareholders,

Alibaba Health Information Technology Limited (the “Company”)

Updated Arrangements on Electronic Dissemination of Corporate Communications

The Company hereby, with effect from the date hereof, implements the following updated arrangements on electronic dissemination of Corporate Communications pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Amended and Restated Bye-Laws of the Company (the “Amended and Restated Bye-Laws”) which came into effect on August 30, 2024: Please note that both the English and Chinese versions of all Corporate Communications will continue to be available on the Company’s website at www.irasia.com/listco/hk/alihealth (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). You may access the Corporate Communications by clicking “Investors” section on the Company’s Website or browsing through the website of the Stock Exchange. Under the Listing Rules and the Amended and Restated Bye-Laws, the Company is no longer required to notify shareholders of the publication of Corporate Communications on the Company’s Website and the website of the Stock Exchange.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 241-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon request. Please note that such request shall be valid until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired on December 31, 2025 (whichever is earlier).

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 241-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Alibaba Health Information Technology Limited
ZHU Shunyan
Chairman

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

阿里健康信息技術有限公司（「本公司」）

以電子方式發佈企業通訊之最新安排

本公司根據香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A(1)條及本公司於2024年8月30日生效的經修訂及重訂之公司細則（「經修訂及重訂之公司細則」）實施下列以電子方式發佈企業通訊之最新安排，自本函日期起生效：請注意，所有企業通訊之中、英文版本均會繼續於本公司網站（www.irasia.com/listco/hk/alihealth）（「本公司網站」）及香港聯合交易所有限公司（「聯交所」）網站提供。請在本公司網站按「投資者」項或在聯交所網站瀏覽企業通訊。根據上市規則及經修訂及重訂之公司細則，本公司毋須就於本公司網站及聯交所網站刊載企業通訊向股東發出通知。

如閣下無法以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳秘書商務有限公司（地址為香港夏愨道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至 241-ecom@vistra.com。本公司會因應閣下之要求立即寄上企業通訊的印刷本，費用全免。請注意上述指示的有效有效期至閣下以合理時間書面通知股份過戶登記分處更改有關指示或直至2025年12月31日到期（以較早者為準）。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 241-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知（「登載通知」）及可供採取行動的企業通訊^(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的企業通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

阿里健康信息技術有限公司
朱順炎
主席
謹啓

2024年12月12日

附註：

- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- 可供採取行動的企業通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的企業通訊。

Registered Shareholder's information (English name and Address):

登記股東資料 (英文姓名及地址) :

REPLY FORM 回條

To: Alibaba Health Information Technology Limited (the "Company") (Stock Code: 00241) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

致: 阿里健康信息技術有限公司 (「本公司」) (股份代號: 00241) 經卓佳秘書商務有限公司 香港夏愨道16號 遠東金融中心17樓

Part A 甲部 I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以以下列方式收取本次企業通訊及將來所有企業通訊之印刷本:

- (Please mark "✓" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「✓」號)
I/We would like to receive a printed copy in the English language only; OR
I/We would like to receive a printed copy in the Chinese language only; OR
I/We would like to receive a printed copy in both the English language and the Chinese language.

Part B 乙部 I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的企業通訊及可供採取行動的企業通訊的登載通知:

Grid for email address input

(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): (Please use BLOCK LETTERS 請用正楷填寫) Signature: 股東姓名: 簽名:

Address: (Please use BLOCK LETTERS 請用正楷填寫) 地址:

Contact telephone number: (Please use BLOCK LETTERS 請用正楷填寫) 聯絡電話號碼: Date: 日期:

- Notes 附註:
1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 241-ecom@vistra.com.
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void.
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on December 31, 2025 (whichever is earlier).
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
5. It is the responsibility of the Shareholders to provide email address that is functional.
6. For the avoidance of doubt, we do not accept any special instructions written on this form.
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim or action report, and where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
8. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form for the "Purposes".

Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage is necessary if posted in Hong Kong.

Mailing Label 郵寄標籤

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。如在本港投寄, 閣下無需支付郵費或貼上郵票。

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港