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We have one class of shares, and each holder of our shares is entitled to one vote per share. As the Alibaba Partnership’s director nomination rights are categorized as a weighted voting rights structure (the “**WVR structure**”) under the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, we are deemed as a company with a WVR structure. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a WVR structure. Our American depositary shares, each representing eight of our shares, are listed on the New York Stock Exchange in the United States under the symbol BABA.



Alibaba

Alibaba Group Holding Limited

阿里巴巴集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9988)

VOLUNTARY ANNOUNCEMENT

VOTING RESULTS OF 2022 ANNUAL GENERAL MEETING

At Alibaba Group Holding Limited’s (the “**Company**”) annual general meeting of shareholders held on September 30, 2022 (the “**AGM**”), the Company’s shareholders voted in favor of the following proposals:

- to elect each of Daniel Yong ZHANG, Jerry YANG, Wan Ling MARTELLO and Albert Kong Ping NG to serve as a Group II director for a three-year term, or until their successors are elected or appointed and duly qualified;
- to elect each of Weijian SHAN and Irene Yun-Lien LEE to serve the remaining term of Group I directors (which will end at the Company’s 2024 general meeting), or until their successors are elected or appointed and duly qualified; and
- to ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2023.

A total of approximately 17 billion ordinary shares, including those underlying ADSs, representing approximately 82% of the ordinary shares issued and outstanding as of August 3, 2022, the record date, were present in person or by proxy at the AGM.

The results of the votes are as follows:

Resolutions	For		Against		Abstain	
	Votes	%	Votes	%	Votes	%
Election of Directors						
Daniel Yong ZHANG (Group II)	16,223,700,067	93.1%	1,098,039,884	6.3%	106,377,026	0.6%
Jerry YANG (Group II)	16,556,746,298	95.0%	841,701,514	4.8%	29,669,165	0.2%
Wan Ling MARTELLO (Group II)	17,291,056,080	99.2%	115,476,424	0.7%	21,584,473	0.1%
Weijian SHAN (Group I)	17,366,931,459	99.6%	39,286,945	0.2%	21,898,573	0.1%
Irene Yun-Lien LEE (Group I)	16,310,951,766	93.6%	1,095,682,694	6.3%	21,482,517	0.1%
Albert Kong Ping NG (Group II)	17,092,193,371	98.1%	314,303,693	1.8%	21,619,913	0.1%
Ratification of appointment of PricewaterhouseCoopers as Independent Registered Public Accounting Firm for Fiscal Year 2023						
	16,376,015,999	94.0%	1,028,764,757	5.9%	23,336,221	0.1%

The Company was granted a discretionary proxy by Citibank, N.A., the depositary of the ADSs, pursuant to the Deposit Agreement governing the ADSs, to vote the ordinary shares underlying approximately 577 million ADSs for which no voting instructions were given by the holders. The Company designated Daniel Zhang, Chairman and Chief Executive Officer, who exercised the discretionary proxy on behalf of the Company to vote in favor of each of the proposals submitted for shareholder approval at the AGM.

By order of the Board
Alibaba Group Holding Limited
Kevin Jinwei ZHANG
Secretary

Hong Kong, September 30, 2022

As at the date of this announcement, our board of directors comprises Mr. Daniel Yong ZHANG as the chairman, Mr. Joseph C. TSAI, Mr. J. Michael EVANS, Ms. Maggie Wei WU, and Mr. Kabir MISRA as directors, and Mr. Walter Teh Ming KWAI, Mr. Jerry YANG, Ms. Wan Ling MARTELLO, Mr. Weijian SHAN, Ms. Irene Yun-Lien LEE and Mr. Albert Kong Ping NG as independent directors.