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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 (HKD Counter) and 89988 (RMB Counter))

VOLUNTARY ANNOUNCEMENT

VOTING RESULTS OF 2023 ANNUAL GENERAL MEETING

At Alibaba Group Holding Limited’s (the “**Company**”) annual general meeting of shareholders held on September 28, 2023 (the “**AGM**”), the Company’s shareholders voted in favor of the following proposals:

- to elect Eddie Yongming WU to serve the remaining term of Group II directors (which will end at the Company’s 2025 general meeting), or until his successor is elected or appointed or his earlier resignation or removal;
- to elect each of Maggie Wei WU and Kabir MISRA to serve as Group III directors for a three-year term, or until their successors are elected or appointed or their earlier resignation or removal; and
- to ratify the appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the Company’s U.S. and Hong Kong independent registered public accounting firms, respectively, for the fiscal year ending March 31, 2024.

A total of approximately 16 billion ordinary shares, including those underlying American depositary shares (“**ADSs**”), representing approximately 79% of the ordinary shares issued and outstanding as of August 15, 2023, 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 | | | | | | |
| Eddie Yongming WU (Group II) | 15,806,523,611 | 98.7% | 182,533,539 | 1.1% | 26,742,169 | 0.2% |
| Maggie Wei WU (Group III) | 15,745,709,479 | 98.3% | 243,644,951 | 1.5% | 26,444,889 | 0.2% |
| Kabir MISRA (Group III) | 15,350,204,441 | 95.8% | 639,794,077 | 4.0% | 25,800,801 | 0.2% |
| Ratification of appointments of | | | | | | |
| PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong independent registered public accounting firms of the Company, respectively, for fiscal year 2024 | 15,187,017,733 | 94.8% | 801,878,213 | 5.0% | 26,903,373 | 0.2% |

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 525 million ADSs for which no voting instructions were given by the holders. The Company designated Joseph Tsai, Chairman, 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 28, 2023

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