



**ALIBABA.COM LIMITED**

**阿里巴巴網絡有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1688)**

## **NOTICE OF BOARD MEETING**

The board of directors of Alibaba.com Limited announces that a meeting of our board will be held on Tuesday, May 6, 2008 for the purpose of reviewing and approving the unaudited consolidated first quarterly results for the three months ended March 31, 2008 and the announcement thereof.

On behalf of the Board  
**MA Yun, Jack**  
*Chairman*

Hong Kong, April 18, 2008

*As at the date of this announcement, the composition of our board is as follows:*

***Chairman and Non-executive Director***

MA Yun, Jack

***Executive Directors***

WEI Zhe, David

WU Wei, Maggie

DAI Shan, Trudy

PENG Yi Jie, Sabrina

XIE Shi Huang, Simon

***Non-executive Directors***

TSAI Chung, Joseph

TSUEI, Andrew Tien Yuan

TSOU Kai-Lien, Rose

OKADA, Satoshi

***Independent Non-executive Directors***

LONG Yong Tu

NIU Gen Sheng

KWAUK Teh Ming, Walter