



**ALIBABA.COM LIMITED**

**阿里巴巴網絡有限公司**

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

(Stock code: 1688)

## **ANNOUNCEMENT ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS**

Pursuant to the requirements of the Listing Rules, the Company is making appropriate arrangements to ascertain the wishes of its shareholders as to the choice of language and means of receipt of the Company's future corporate communications.

### **INTRODUCTION**

Pursuant to the applicable and relevant legislation/rules and/or the Company's articles of association, the Company is permitted to send Corporate Communications to Shareholders either: (i) in printed form, whether in the English language only, the Chinese language only, or both the English and Chinese languages; or (ii) by electronic means through the Company's website, provided that the Company has made adequate arrangements to ascertain the wish of the Shareholders.

### **PROPOSED ARRANGEMENTS**

The following arrangements have been or will be made by the Company in compliance with the requirements under rules 2.07A and 2.07B of the Listing Rules:

1. The Company will send a letter to the Shareholders on or about April 10, 2008 together with a reply form and postage pre-paid envelope (together, the "First Letter"), prepared in English and Chinese, to enable them to select to receive future Corporate Communications of the Company either: (i) in printed form, whether in English or Chinese or both English and Chinese; or (ii) by electronic means through the Company's website. The First Letter will explain that in the event no reply is received from such Shareholders by May 2, 2008, the following arrangements will apply, where applicable:
  - future Corporate Communications will be sent in Chinese only to all Hong Kong Shareholders who are natural persons with a Chinese name; and
  - future Corporate Communications will be sent in English only to all overseas Shareholders and all Hong Kong Shareholders other than natural persons with a Chinese name.

Whether a Shareholder is a Hong Kong or an overseas Shareholder will be determined by his/her/its address as appearing on the branch register of members maintained by the Hong Kong Branch Share Registrar.

Shareholders have the right at any time by reasonable notice in writing to the Company to change the choice of language of future Corporate Communications.

2. The Company will send the selected language version(s) of future Corporate Communications to those Shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive future Corporate Communications in the other language or both languages.
3. When each future Corporate Communication is sent out according to the arrangements as set out in paragraphs 1 and 2, a letter together with a pre-paid request form (together, the "Second Letter"), prepared in English and Chinese, will be attached to or printed at some prominent place in the versions of the future Corporate Communication sent out, stating that future Corporate Communications prepared in the other language will

be available upon request. Shareholders may change their choice of language and means of receipt of future Corporate Communications by completing the pre-paid request form and returning it to the Hong Kong Branch Share Registrar.

4. With respect to those Shareholders who choose to receive future Corporate Communications by electronic means, the Company will notify them as and when the Corporate Communication is published on the Company's website.
5. With respect to future Shareholders, the Company will send the first Corporate Communication in both English and Chinese versions to these Shareholders together with a letter similar to the First Letter and the Second Letter for use by them to indicate their preference as to the choice of language and means of receipt of future Corporate Communications. If no reply is received from these Shareholders by an indicated deadline, the arrangements set out in paragraph 1 above will apply.
6. Corporate Communications in both English and Chinese versions and in an accessible format will be available on the Company's website at <http://ir.alibaba.com> and the website of the Stock Exchange at [www.hkex.com.hk](http://www.hkex.com.hk).
7. The Company is providing a dial-up hotline service (Tel: (852) 2862 8555) to enable Shareholders to make enquiry in respect of the Company's proposed arrangements.
8. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available on the Company's website and that the dial-up hotline has been provided as mentioned in paragraphs 6 and 7 above respectively.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Alibaba.com Limited, a company incorporated in the Cayman Islands as an exempted company with limited liability, whose shares are listed on the Stock Exchange;
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of Shareholders as defined in rule 1.01 of the Listing Rules;
“Hong Kong”	The Hong Kong Special Administrative Region of the People's Republic of China;
“Hong Kong Branch Share Registrar”	the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Shareholder(s)”	holder(s) of the share(s) of the Company; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, April 10, 2008

*As at the date of this announcement, the composition of our board of directors 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

This announcement can be found in or downloaded from our website at <http://ir.alibaba.com>