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ALIBABA.COM LIMITED

阿里巴巴網絡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1688)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 7, 2009

At the annual general meeting of Alibaba.com Limited (our “Company”) held on May 7, 2009 (the “AGM”), our chairman demanded poll for voting on all proposed resolutions as set out in the notice of AGM dated April 2, 2009. There were no restrictions on shareholders to cast votes on any of the following resolutions at the AGM. Our branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. All resolutions were duly approved and passed by shareholders, and details of the poll results are as follows:

		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
Ordinary resolutions		For	Against	Total number of votes cast
1.	To consider and adopt the audited financial statements together with the directors’ report and the independent auditor’s report for the year ended December 31, 2008	3,858,483,632 (99.99%)	387,500 (0.01%)	3,858,871,132
2.	To re-elect WEI Zhe, David, as a director	3,854,193,738 (99.85%)	5,728,394 (0.15%)	3,859,922,132
3.	To re-elect TSAI Chung, Joseph as a director	3,853,313,238 (99.83%)	6,608,894 (0.17%)	3,859,922,132
4.	To re-elect OKADA, Satoshi as a director	3,853,697,238 (99.84%)	6,224,894 (0.16%)	3,859,922,132
5.	To re-elect KWAN Ming Sang, Savio, as a director	3,859,917,632 (99.99%)	4,500 (0.01%)	3,859,922,132
6.	To appoint LEE Shi-Huei as a director	3,853,697,238 (99.84%)	6,224,894 (0.16%)	3,859,922,132
7.	To appoint DENG Kang Ming as a director	3,802,322,693 (98.51%)	57,590,439 (1.49%)	3,859,913,132
8.	To authorise the board of directors to fix the directors’ remuneration	3,859,677,632 (99.99%)	244,000 (0.01%)	3,859,921,632

9.	To re-appoint auditors and to authorise the board of directors to fix their remuneration	3,859,533,632 (99.99%)	388,000 (0.01%)	3,859,921,632
10.	To give a general mandate to the directors to issue new shares of the Company	3,691,933,865 (95.65%)	167,988,267 (4.35%)	3,859,922,132
11.	To give a repurchase mandate to the directors to repurchase shares of the Company	3,859,918,132 (99.99%)	4,000 (0.01%)	3,859,922,132
12.	To extend the issue mandate granted to the directors to issue shares by the number of shares repurchased	3,689,846,479 (95.59%)	170,075,653 (4.41%)	3,859,922,132
13.	To approve the scheme mandate to the directors to allot, issue and deal with additional shares under the restricted share unit scheme	3,858,290,131 (99.96%)	1,632,001 (0.04%)	3,859,922,132
	Special resolution			
14.	To approve the adoption of the amended and restated memorandum and articles of association of the Company	3,859,090,132 (99.98%)	832,000 (0.02%)	3,859,922,132

Shareholders may refer to the notice of the AGM, the circular and supplemental circular of our Company dated April 2, 2009 and April 22, 2009, respectively for details of the above resolutions.

As at the date of the AGM, the issued share capital of our Company was 5,039,315,132 shares, which represents the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM.

On behalf of the Board
MA Yun, Jack
Chairman

Hong Kong, May 7, 2009

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

PENG Yi Jie, Sabrina

LEE Shi-Huei

DENG Kang Ming

Non-executive Directors

TSAI Chung, Joseph

TSOU Kai-Lien, Rose

OKADA, Satoshi

Independent Non-executive Directors

NIU Gen Sheng

KWAUK Teh Ming, Walter

TSUEI, Andrew Tien Yuan

KWAN Ming Sang, Savio