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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)**

## **NOTICE OF BOARD MEETING**

The board of directors of Alibaba.com Limited announces that a meeting of our board will be held on Tuesday, November 10, 2009 for the purpose of, among other matters, reviewing and approving the unaudited consolidated third quarterly results of our company and subsidiaries for the three months ended September 30, 2009 and the announcement thereof.

In accordance with rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, our directors are not allowed to deal in the securities of our company from October 11, 2009 to November 10, 2009 (both days inclusive).

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

Hong Kong, October 20, 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

LEE Shi-Huei, Elvis

DENG Kangming

PENG Yi Jie, Sabrina

***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