



### List of Directors and their Role and Function

The members of the board of directors of Alibaba Pictures Group Limited are set out below:

#### Executive Directors

Mr. Fan Luyuan (*Chairman & Chief Executive Officer*)

Mr. Meng Jun

#### Non-Executive Directors

Mr. Chang Yang

Mr. Xu Hong

#### Independent Non-Executive Directors

Ms. Song Lixin

Mr. Tong Xiaomeng

Mr. Johnny Chen

There are 4 board committees. The table below provides membership information of these committees on which each board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fan Luyuan	C		M	C
Mr. Meng Jun	M			
Mr. Chang Yang				
Mr. Xu Hong				
Ms. Song Lixin		M	M	
Mr. Tong Xiaomeng		M	C	M
Mr. Johnny Chen		C		M

Notes:

C *Chairman of the relevant board committee*

M *Member of the relevant board committee*

Hong Kong, January 17, 2020