Alibaba Pictures Group Limited
阿里巴巴影業集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

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. Yu Yongfu *(Chairman & Chief Executive Officer)*
Mr. Zhang Qiang *(Co-President)*
Ms. Zhang Wei (*Co-President*)
Mr. Deng Kangming
Mr. Fan Luyuan

Non-Executive Directors
Mr. Li Lian Jie
Mr. Shao Xiaofeng

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. Yu Yongfu	C		M	C
Mr. Zhang Qiang	M			
Ms. Zhang Wei	M			
Mr. Deng Kangming	M			
Mr. Fan Luyuan	M			
Mr. Li Lian Jie				
Mr. Shao Xiaofeng				
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, December 5, 2016