



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. Shao Xiaofeng (*Chairman*)

Mr. Liu Chunming

Mr. Zhang Qiang (*Chief Executive Officer*)

Non-Executive Director

Mr. Li Lian Jie

Independent Non-Executive Directors

Ms. Song Lixin

Mr. Tong Xiaomeng

Ms. Zhang Yu

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. Shao Xiaofeng	C		M	C
Mr. Liu Chunming	M			
Mr. Zhang Qiang	M			
Mr. Li Lian Jie				
Ms. Song Lixin		M	M	
Mr. Tong Xiaomeng		M	C	M
Ms. Zhang Yu		C		M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, December 22, 2014