



### 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*)  
Mr. Zhang Qiang (*Chief Executive Officer*)  
Ms. Zhang Wei (*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, November 21, 2016