

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Alibaba Pictures Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, August 28, 2015, for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2015 and its publication and considering the payment of interim dividend, if any.

By Order of the Board
Alibaba Pictures Group Limited
Wong Lai Kin, Elsa
Company Secretary

Hong Kong, August 17, 2015

As at the date of this announcement, the Board comprises Mr. Shao Xiaofeng, Mr. Liu Chunling and Mr. Zhang Qiang, being the executive directors; Mr. Li Lian Jie, being the non-executive director; and Ms. Song Lixin, Mr. Tong Xiaomeng and Ms. Zhang Yu, being the independent non-executive directors.