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## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON FEBRUARY 16, 2015

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice of the SGM were duly passed by way of poll by the Shareholders at the SGM held on February 16, 2015.

Reference is made to the notice of the special general meeting (the “SGM”) of Alibaba Pictures Group Limited (the “Company”) dated January 29, 2015 (the “Notice”) and the circular of the Company dated January 29, 2015 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions (the “Ordinary Resolutions”) set out in the Notice of the SGM were duly passed by way of poll by the Shareholders at the SGM held on February 16, 2015. Details of the poll results in respect of the Ordinary Resolutions proposed at the SGM are as follows:

| Ordinary Resolutions |                                                                                                                                                                                                                                    | No. of Votes (%)            |                      |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------|
|                      |                                                                                                                                                                                                                                    | For                         | Against              |
| 1.                   | To appoint PricewaterhouseCoopers as the new auditor of the Company and its subsidiaries, with immediate effect from the conclusion of the SGM and to authorize the board of directors of the Company to fix its remuneration; and | 12,766,746,870<br>(100.00%) | 0<br>(0.00%)         |
| 2.                   | To re-elect the following directors of the Company as directors:                                                                                                                                                                   |                             |                      |
|                      | (i) Mr. ZHANG Qiang;                                                                                                                                                                                                               | 12,759,454,404<br>(99.94%)  | 7,427,866<br>(0.06%) |
|                      | (ii) Ms. SONG Lixin;                                                                                                                                                                                                               | 12,766,881,870<br>(100.00%) | 0<br>(0.00%)         |
|                      | (iii) Mr. TONG Xiaomeng; and                                                                                                                                                                                                       | 12,766,881,870<br>(100.00%) | 0<br>(0.00%)         |
|                      | (iv) Ms. ZHANG Yu.                                                                                                                                                                                                                 | 12,766,881,870<br>(100.00%) | 0<br>(0.00%)         |

**As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions by the Shareholders at the SGM.**

As at the date of the SGM, the total number of Shares in issue was 21,034,991,410 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting on the Ordinary Resolutions proposed at the SGM under the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the Ordinary Resolutions proposed at the SGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Ordinary Resolutions proposed at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the SGM.

On behalf of the Board  
**Alibaba Pictures Group Limited**  
**Shao Xiaofeng**  
Chairman

Hong Kong, February 16, 2015

*As at the date of this announcement, the Board comprises Mr. Shao Xiaofeng, Mr. Liu Chunning 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.*