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## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Alibaba Pictures Group Limited (the “Company”) dated December 31, 2015 (the “Announcement”) in relation to, among others, the appointment of Mr. Deng Kangming (“Mr. Deng”) as an executive director of the Company. Unless the context otherwise defined, terms used in this announcement shall have the same meaning as those used in the Announcement.

The Company would like to clarify that there was a typographical error in the Announcement that as at the date of the Announcement, Mr. Deng has a personal interest in 37,500,000 (instead of 30,000,000) underlying shares of the Company in respect of the share options granted by the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, January 13, 2016

*As at the date of this announcement, the Board comprises Mr. Shao Xiaofeng, Mr. Zhang Qiang, Mr. Deng Kangming, Ms. Zhang Wei and Mr. Fan Luyuan, being the executive directors; Mr. Li Lian Jie, being the non-executive director; and Ms. Song Lixin and Mr. Tong Xiaomeng, being the independent non-executive directors.*