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阿里巴巴·影业集团™
Alibaba·Pictures
Alibaba Pictures Group Limited
阿里巴巴影業集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON SEPTEMBER 7, 2018

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice of the AGM were duly passed by way of poll by the Shareholders at the AGM held on September 7, 2018.

Reference is made to the notice of the annual general meeting (the "AGM") of Alibaba Pictures Group Limited (the "Company") dated July 30, 2018 (the "Notice") and the circular of the Company dated July 30, 2018 (the "Circular"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the "Directors") of the Company (the "Board") is pleased to announce that the ordinary resolutions (the "Ordinary Resolutions") set out in the Notice of the AGM were duly passed by way of poll by the shareholders of the Company (the "Shareholders") at the AGM held on September 7, 2018. Details of the poll results in respect of the Ordinary Resolutions proposed at the AGM are as follows:

Ordinary Resolutions				**No. of Votes (%)**	
				For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the fifteen months ended March 31, 2018.			13,692,883,359 (100.00%)	0 (0.00%)
2.	(i)	(a)	To re-elect Mr. Fan Luyuan as executive director of the Company.	13,618,263,329 (99.43%)	78,143,801 (0.57%)
		(b)	To re-elect Ms. Song Lixin as independent non-executive director of the Company.	13,696,407,130 (100.00%)	0 (0.00%)
		(c)	To re-elect Mr. Tong Xiaomeng as independent non-executive director of the Company.	13,106,830,015 (95.70%)	589,577,115 (4.30%)

2.	(ii) To authorize the Board to fix the directors' remuneration.	13,695,408,010 (99.99%)	219,120 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix its remuneration.	13,696,407,130 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors to issue additional securities of the Company, not exceeding 20% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	13,099,021,044 (95.64%)	596,606,086 (4.36%)
5.	To grant a general mandate to the directors to buy back shares of the Company, not exceeding 10% of the total number of the issued shares of the Company as at the date of the passing of this resolution.	13,695,627,130 (100.00%)	0 (0.00%)
6.	To extend the general mandate regarding the issue of securities of the Company by the amount of shares bought back under the general mandate for the buy-back of shares.	13,094,918,210 (95.61%)	601,488,920 (4.39%)

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 AGM.

As at the date of the AGM, the total number of shares of the Company (the "Shares") in issue was 25,488,023,910, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Ordinary Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no Shares requiring the Shareholders to abstain from voting on the Ordinary Resolutions proposed at the AGM under the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the Ordinary Resolutions proposed at the AGM 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 AGM.

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 AGM.

On behalf of the Board
Alibaba Pictures Group Limited
Fan Luyuan
Chairman & Chief Executive Officer

Hong Kong, September 7, 2018

As at the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Yu Yongfu and Ms. Zhang Wei, being the executive directors; Mr. Li Lian Jie and Mr. Shao Xiaofeng, being the non-executive directors; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen, being the independent non-executive directors.