

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.



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 5, 2015

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 June 5, 2015.

Reference is made to the notice of the annual general meeting (the “AGM”) of Alibaba Pictures Group Limited (the “Company”) dated April 29, 2015 (the “Notice”) and the circular of the Company dated April 29, 2015 (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 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 June 5, 2015. 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 consider the audited financial statements and the reports of the directors and the auditor for the year ended December 31, 2014.		13,806,287,972 (100.000%)	0 (0.000%)
2.	(i)	(a) To re-elect Mr. Shao Xiaofeng as director.	13,799,404,302 (99.950%)	6,883,670 (0.050%)
		(b) To re-elect Mr. Liu Chunming as director.	13,805,085,506 (99.991%)	1,202,466 (0.009%)
		(c) To re-elect Mr. Li Lian Jie as director.	13,802,315,506 (99.971%)	3,972,466 (0.029%)
	(ii)	To authorize the board of directors to fix the directors’ fees.	13,803,608,372 (99.981%)	2,679,600 (0.019%)
3.	To re-appoint auditor and authorize the board of directors to fix its remuneration.		13,783,765,356 (99.837%)	22,522,616 (0.163%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	(A) To grant a general mandate to the directors to issue additional securities of the Company.	13,627,832,466 (98.707%)	178,455,506 (1.293%)
	(B) To grant a general mandate to the directors to buy back shares of the Company.	13,806,287,972 (100.000%)	0 (0.000%)
	(C) 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.	13,630,808,172 (98.729%)	175,479,800 (1.271%)
	(D) To authorize the board of directors to appoint up to a maximum number of nine directors.	13,806,287,971 (99.999%)	1 (0.001%)

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 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 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
Shao Xiaofeng
Chairman

Hong Kong, June 5, 2015

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