



List of Directors and their Role and Function

The members of the board of Directors of Alibaba Pictures Group Limited are set out below:

Executive Directors

Mr. Shao Xiaofeng (*Chairman*)

Mr. Liu Chunming

Mr. Zhang Qiang (*Chief Executive Officer*)

Independent Non-Executive Directors

Mr. Li Lianjie

Mr. Tong Xiaomeng

Ms. Zhang Yu

There are 4 board committees. The table below provides membership information of these committees on which each board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shao Xiaofeng	C		M	C
Mr. Liu Chunming	M			M
Mr. Zhang Qiang	M			
Mr. Li Lianjie		M	M	M
Mr. Tong Xiaomeng		M	C	M
Ms. Zhang Yu		C	M	M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, October 3, 2014