



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

List of Directors and their Role and Function

The members of the board of Directors (“Board”) 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		M
Ms. Zhang Yu			C	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 5 August 2014