

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. Zhang Qiang (*Chief Executive Officer*)
Mr. Deng Kangming
Ms. Zhang Wei (*President*)
Mr. Fan Luyuan

Non-Executive Director

Mr. Li Lian Jie
Mr. Yu Yongfu

Independent Non-Executive Directors

Ms. Song Lixin
Mr. Tong Xiaomeng
Mr. Johnny Chen

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. Zhang Qiang		M			
Mr. Deng Kangming		M			
Ms. Zhang Wei		M			
Mr. Fan Luyuan		M			
Mr. Li Lian Jie					
Mr. Yu Yongfu					
Ms. Song Lixin			M	M	
Mr. Tong Xiaomeng			M	C	M
Mr. Johnny Chen			C		M

Notes:

C Chairman of the relevant board committee

M Member of the relevant board committee

Hong Kong, August 27, 2016