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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON AUGUST 31, 2021

The Board is pleased to announce that the Ordinary Resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on August 31, 2021.

References are made to (i) the notice of the annual general meeting (the “AGM”) of Alibaba Pictures Group Limited (the “Company”) dated July 29, 2021 (the “Notice”); and (ii) the circular of the Company dated July 29, 2021 (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 “Director(s)”) of the Company (the “Board”) is pleased to announce that the ordinary resolutions (the “Ordinary Resolutions”) set out in the Notice were duly passed by way of poll by the shareholders of the Company (the “Shareholders”) at the AGM held on August 31, 2021. Details of the poll results in respect of the Ordinary Resolutions proposed at the AGM are as follows:

Ordinary Resolutions*			No. of Votes (Approximate %)	
			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 year ended March 31, 2021.		15,794,615,807 (99.97%)	4,050,000 (0.03%)
2.	(i)	(a) To re-elect Mr. Fan Luyuan as executive Director.	15,418,442,933 (97.59%)	380,222,874 (2.41%)
		(b) To re-elect Ms. Song Lixin as independent non-executive Director.	15,796,837,807 (99.99%)	1,828,000 (0.01%)
		(c) To re-elect Mr. Tong Xiaomeng as independent non-executive Director.	15,749,146,872 (99.69%)	49,518,935 (0.31%)
(ii)	To authorize the Board to fix the Directors’ remuneration.		15,796,208,629 (99.98%)	2,457,178 (0.02%)

Ordinary Resolutions*		No. of Votes (Approximate %)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	15,798,265,807 (99.99%)	400,000 (0.01%)
4.	To grant a general mandate to the Directors to issue additional securities of the Company, not exceeding 20% of the total number of Shares in issue at the date of the passing of this resolution.	14,547,553,346 (92.08%)	1,251,112,461 (7.92%)
5.	To grant a general mandate to the Directors to buy back Shares, not exceeding 10% of the total number of Shares in issue at the date of the passing of this resolution.	15,797,928,607 (99.99%)	737,200 (0.01%)
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.	14,554,767,145 (92.13%)	1,243,898,662 (7.87%)
7.	To approve the termination of the 2012 Share Option Scheme and the adoption of the 2021 Share Option Scheme.	14,806,006,743 (93.72%)	992,659,064 (6.28%)

\* *The full text of the Ordinary Resolutions is set out in the Notice.*

**As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all 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 in issue was 26,836,786,410, 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 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, August 31, 2021

*As at the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Li Jie and Mr. Meng Jun, being the executive Directors; Mr. Xu Hong, being a non-executive Director; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen, being the independent non-executive Directors.*