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Alibaba Pictures Group Limited
阿里巴巴影业集团有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1060)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON MARCH 27, 2023**

The Board is pleased to announce that the Ordinary Resolution set out in the Notice was duly passed by way of poll by the Shareholders at the SGM held on March 27, 2023.

References are made to (i) the notice of the special general meeting (the “SGM”) of Alibaba Pictures Group Limited (the “Company”) dated March 10, 2023 (the “Notice”) and (ii) the circular of the Company dated March 10, 2023 (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 SGM

The board of directors (the “Directors”) of the Company (the “Board”) is pleased to announce that the ordinary resolution (the “Ordinary Resolution”) set out in the Notice was duly passed by way of poll by the shareholders of the Company (the “Shareholders”) at the SGM held on March 27, 2023. The poll results in respect of the Ordinary Resolution proposed at the SGM are as follows:

Ordinary Resolution		No. of Votes (Approximate%)	
		For	Against
1.	<p>(i) To approve, confirm and ratify the Transfer of Copyrights Framework Agreement (as defined in the Circular) and the transactions contemplated thereunder, and the proposed annual caps for the three years ending March 31, 2026;</p> <p>(ii) To authorize any one Director (or one Director and the secretary of the Company or any two Directors or such other person or persons (including a Director) as the Board may appoint, in case of execution of documents under seal) to sign, execute and deliver all such documents and to do all such acts or things which he/she/they consider(s) necessary, desirable or expedient to implement, or to give effect to the transactions contemplated under the Transfer of Copyrights Framework Agreement.</p>	1,652,621,832 (99.99%)	170,000 (0.01%)

Notes:

- (a) As at the date of the SGM, the total number of Shares in issue was 26,975,740,156.
- (b) Pursuant to the Listing Rules and as stated in the Circular, (1) Ali CV and its associates, which were interested in an aggregate of 13,488,078,846 Shares (representing approximately 50.0007% of the total number of Shares in issue) as at the date of the SGM, were required to abstain from voting on the Ordinary Resolution; and (2) Mr. Fan Luyuan, Mr. Meng Jun (each an employee of Alibaba Holding or its subsidiaries) and Mr. Li Jie (currently taking up a management role in a subsidiary of Alibaba Holding), who were respectively interested in 665,882 Shares, 177,796 Shares and 4,118,336 Shares (representing approximately 0.002%, 0.001% and 0.02% of the total number of Shares in issue) as at the date of the SGM, would voluntarily abstain from voting, and have so abstained from voting on the Ordinary Resolution.
- (c) The total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution was 13,482,699,296.

- (d) Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Ordinary Resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and there was no Shareholder that had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution proposed at the SGM.
- (e) Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking in respect of the Ordinary Resolution.
- (f) Mr. Li Jie, Mr. Meng Jun, Mr. Tong Xiaomeng and Mr. Johnny Chen, all being Directors, attended the SGM. Save for the aforesaid, the other Directors did not attend the SGM.

As more than 50% of the votes were cast in favor of the Ordinary Resolution, the Ordinary Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the SGM.

By order of the Board
Alibaba Pictures Group Limited
Fan Luyuan
Chairman & Chief Executive Officer

Hong Kong, March 27, 2023

As at the date of this announcement, the Board is comprised of Mr. Fan Luyuan, Mr. Li Jie and Mr. Meng Jun as the executive Directors, Mr. Liu Zheng as the non-executive Director and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen as the independent non-executive Directors.