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## **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from June 30, 2022, (i) Ms. Lew Aishan Nicole has resigned as the Company Secretary, the Authorized Representative and the Process Agent of the Company; and (ii) Ms. Chun Ka Yan has been appointed as the Company Secretary, the Authorized Representative and the Process Agent of the Company.

### **RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “Board”) of Alibaba Pictures Group Limited (the “Company”) announces that with effect from June 30, 2022, Ms. Lew Aishan Nicole (“Ms. Lew”) has resigned as the company secretary of the Company (the “Company Secretary”), and will cease to act as an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorized Representative”) and an authorized representative of the Company to accept service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”).

Ms. Lew has resigned in order to focus on the other business affairs of Alibaba Group Holdings Limited and its subsidiaries (the “Alibaba Group”). Ms. Lew has confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Ms. Lew for her contribution to the Company.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The Board is pleased to announce that with effect from June 30, 2022, Ms. Chun Ka Yan (“Ms. Chun”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent. The biographical details of Ms. Chun are as follows:

Ms. Chun has more than 10 years of working experience in the legal field and is currently a senior legal counsel in Alibaba Group. Prior to joining Alibaba Group, she was a partner in P. C. Woo & Co. from November 2019 to January 2022. She also worked at various local and international law firms from 2010 to 2019. Ms. Chun obtained a Bachelor of Business Administration degree from The Hong Kong University of Science and Technology and a Graduate Diploma in Law (Common Professional Examination). She was admitted as a solicitor of the High Court of Hong Kong in 2010 and is currently a member of the Law Society of Hong Kong.

The Board would like to take this opportunity to warmly welcome Ms. Chun to her new role.

On behalf of the Board  
**Alibaba Pictures Group Limited**  
**Fan Luyuan**  
*Chairman & Chief Executive Officer*

Hong Kong, June 30, 2022

*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. Liu Zheng, being the non-executive director; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen, being the independent non-executive directors.*