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NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Alibaba Pictures Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, November 25, 2021 for the purpose of, among other things, approving the publication of the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended September 30, 2021 and considering the payment of an interim dividend, if any.

By Order of the Board
Alibaba Pictures Group Limited
Lew Aishan Nicole
Company Secretary

Hong Kong, October 25, 2021

As at the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Li Jie and Mr. Meng Jun, being executive directors; Mr. Liu Zheng, being a non-executive director; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen, being independent non-executive directors.