



Alibaba Pictures Group Limited 阿里巴巴影業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1060)

FORM OF PROXY FOR ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ share(s) of HK\$0.25 each in the capital of
ALIBABA PICTURES GROUP LIMITED (the "Company") **HEREBY APPOINT**³ _____
of _____ or
THE CHAIRMAN OF THE MEETING as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting (the
"Meeting") (or at any adjournment thereof) of the Company to be held at Holiday Inn Express Hong Kong Causeway Bay, Meeting Room I & II, 7/F,
33 Sharp Street East, Causeway Bay, Hong Kong on Friday, August 26, 2022 at 10:30 a.m. in respect of the undermentioned resolutions as hereunder
indicated and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions*		For ⁴	Against ⁴
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, 2022.		
2.	(i) (a) To re-elect Mr. Li Jie as an executive director of the Company.		
	(b) To re-elect Mr. Meng Jun as an executive director of the Company.		
	(c) To re-elect Mr. Liu Zheng as a non-executive director of the Company.		
	(d) To re-elect Mr. Johnny Chen as an independent non-executive director of the Company.		
	(ii) To authorize the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.		
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 of the Company in issue at the date of the passing of this resolution.		
5.	To grant a general mandate to the directors to buy back shares of the Company, not exceeding 10% of the total number of the shares of the Company in issue at the date of the passing of this resolution.		
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.		
Special Resolution*		For ⁴	Against ⁴
7.	To approve and confirm the proposed amendments to the bye-laws of the Company.		

* The full text of the above resolutions is set out in the notice of the Meeting dated July 27, 2022.

Date: _____ 2022 Signature⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of HK\$0.25 each registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "or **THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast or not to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect of such share.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the office of the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (to be changed to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from August 15, 2022) not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
- The proxy needs not be a member of the Company but must attend the Meeting (or any adjournment thereof) in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the proxy shall be deemed to be revoked.
- In compliance with the Hong Kong Government's directive on social distancing, personal and environmental hygiene, and the guidelines issued by the Centre for Health Protection of the Department of Health on the prevention of coronavirus disease 2019 ("COVID-19"), the Company will implement precautionary measures at the Meeting. Please be advised to read page 3 of the circular of the Company dated July 27, 2022 for more details. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.
- In light of the continuing risks posed by the COVID-19 pandemic, the Company strongly advises you to appoint the Chairman of the Meeting as your proxy to vote on the relevant resolution(s) as an alternative to attending the Meeting in person.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). Such information will be transferred to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the laws of Hong Kong) and any such request should be in writing by mail to the Company at 26/F Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong (marked for the attention of the Company Secretary) or Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (to be changed to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from August 15, 2022) (marked for the attention of the Privacy Compliance Officer).