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## 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)**

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the special general meeting (the “SGM”) of Alibaba Pictures Group Limited (the “Company”) will 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 Monday, March 27, 2023 at 4:00 p.m. for the purposes of considering and, if thought fit, passing (with or without amendments) the following ordinary resolution:

#### ORDINARY RESOLUTION

1. “**THAT:**

- (i) the Transfer of Copyrights Framework Agreement (as defined in the circular of the Company dated March 10, 2023) and the transactions contemplated thereunder, and the proposed annual caps for the three years ending March 31, 2026 be and are hereby approved, confirmed and ratified; and
- (ii) any one director of the Company (the “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 of Directors may appoint, in case of execution of documents under seal) be and is hereby authorized 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.”

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

Hong Kong, March 10, 2023

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton, Pembroke  
HM 11  
Bermuda

*Head Office:*

Block B, Wangjing  
Ali Centre  
Building 4, Zone 4,  
Wangjing East Park  
Chaoyang District  
Beijing, China

*Principal Place of Business in*

*Hong Kong:*

26/F, Tower One, Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

*Notes:*

- (1) Any member of the Company entitled to attend, speak and vote at the SGM (or any adjourned meeting) is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company (the “Shares”) may appoint more than one proxy to represent him to attend and vote on his behalf.
- (2) Where there are joint registered holders of any Share, any one of such holders may vote at the SGM (or any adjourned 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 are present at the SGM (or any adjourned 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.
- (3) Whether you are able to attend the SGM or not, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours (excluding any part of a day that is a public holiday in Hong Kong) before the time appointed for the holding of the SGM or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the SGM or any adjourned meeting if they so wish.
- (4) The record date for determining the entitlement of the Shareholders to attend and vote at the SGM will be Friday, March 24, 2023. To be eligible to attend and vote at the SGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, March 24, 2023.
- (5) All voting by the members at the SGM (or any adjourned meeting) shall be conducted by way of poll.
- (6) References to time and dates in this notice are to Hong Kong time and dates.
- (7) If Typhoon Signal No. 8 or above is hoisted, a Black Rainstorm Warning Signal is in force in Hong Kong or “extreme conditions” resulting from a typhoon or a rainstorm are announced by the Hong Kong Government at, or any time between 1:00 p.m. and 4:00 p.m. on the date of the SGM, the SGM will be adjourned to a later date and/or time as determined by the Company. The Company will post an announcement on the websites of the Company ([www.alibabapictures.com](http://www.alibabapictures.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify the Shareholders of the date, time and place of the adjourned meeting.
- (8) The Chinese translation of this notice is for reference only. In the event of inconsistency, the English version shall prevail.

As at the date of this notice, the Board is comprised of 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.