9,500,000,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

31 March 2023

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges	s and Clearing Limited									
Name of Issuer:	Alibaba Pictures Group Lir	nited								
Date Submitted:	04 April 2023									
I. Movements in Autho	orised / Registered Share	e Capital								
1. Type of shares	Ordinary shares		Class of shares	Not applicable			Listed on SEHK (Note 1)		Yes	
Stock code	01060		Description	-						
	•	Number of	f authorised/registered	d shares		Par value	е	Aut	horised/register	red share capital
Balance at close of precedi	ing month		38,000	,000,000	HKD		0.25 HKD 9		9,500,000,000	

38,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 9,500,000,000

Page 1 of 7 v 1.0.1

HKD

0.25 HKD

## **II. Movements in Issued Shares**

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	01060		Description	-			
Balance at close of preceding	month		26,975,740,156				
Increase / decrease (-)			0				
Balance at close of the month	า		26,975,740,156				

Page 2 of 7 v 1.0.1

#### III. Details of Movements in Issued Shares

## (A). Share Options (under Share Option Schemes of the Issuer)

1. Type of shares issue	able	Ordinary shares	С	lass of shares	Not applica	able	Sha	res issuable to be listed or	n SEHK (Note 1)	Yes	
Stock code of shares i	ssuable	e (if listed on SEHK) (Not	e 1) 01	.060							
Particulars of share of scheme	ption	Number of share options outstanding at close of preceding month	Мо	vement during the	month	Number of share op outstanding at clos the month		No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new share issuer which ma issued pursuant th as at close of the r	y be nereto	
1). 2012 Share Option	n	185,687,600	Granted		0	13,47	75,000	0	13,4	175,000	0
Scheme			Exercise	d	0						
		Cancelle	ed	-171,462,600	00						
			Lapsed		-750,000						
General Meeting approduce (if applicable)	oval	11 June 2012	_								
2). 2021 Share Option Scheme	0	Granted		0		0	0		0	2,683,678,641	
		Exercise	d	0							
			Cancelle	ed	0						
		Lapsed		0							
General Meeting approduce (if applicable)	oval	31 August 2021	_	·							

### Remarks:

Following the passing of ordinary resolution approving the termination of the 2012 Share Option Scheme and the adoption of the 2021 Share Option Scheme at the Company's annual general meeting held on August 31, 2021, on September 6, 2021, The Stock Exchange of Hong Kong Limited granted the approval for the listing of, and the permission to deal in, the shares of the Company to be issued pursuant to the exercise of the options granted under the 2021 Share Option Scheme. Accordingly, the 2012 Share Option Scheme was terminated, and the 2021 Share Option Scheme was adopted, on September 6, 2021. Notwithstanding the foregoing, the outstanding share options under the 2012 Share Option Scheme will remain valid after the aforesaid

Total funds raised during the month from exercise of options: HKD

Total A (Ordinary shares):

Page 3 of 7 v 1.0.1

termination.	
(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable	
(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable	
(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)	Not applicable
(E). Other Movements in Issued Share Not applicable	
Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E) 0	

Page 4 of 7 v 1.0.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 5 of 7 v 1.0.1

#### V. Confirmations

Not applicable	Not	app	licabl	е
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Submitted by: Chun Ka Yan

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

Page 6 of 7 v 1.0.1

- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

Page 7 of 7 v 1.0.1