



# Alibaba Pictures Group Limited 阿里巴巴影业集团有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1060)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Alibaba Pictures Group Limited are set out below:

### Executive Directors

Mr. Fan Luyuan (*Chairman & Chief Executive Officer*)

Mr. Li Jie (*President*)

Mr. Meng Jun

### Non-Executive Director

Mr. Tung Pen Hung

### Independent Non-Executive Directors

Ms. Song Lixin

Mr. Tong Xiaomeng

Mr. Johnny Chen

There are 4 Board committees. The table below provides the composition of these committees on which each Board member serves:

Directors \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Fan Luyuan		M	C	C
Mr. Li Jie				M
Mr. Meng Jun				M
Mr. Tung Pen Hung				
Ms. Song Lixin	M	M		
Mr. Tong Xiaomeng	M	C	M	
Mr. Johnny Chen	C		M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 15, 2023