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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)

DATE 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 Wednesday, May 31, 2023 for the purpose of considering and approving, among other things, the audited consolidated final results of the Company and its subsidiaries for the financial year ended March 31, 2023 and considering the payment of a final dividend, if any.

By order of the Board
Alibaba Pictures Group Limited
Chun Ka Yan
Company Secretary

Hong Kong, May 15, 2023

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