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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)**

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON AUGUST 30, 2023**

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the AGM held on August 30, 2023.

References are made to (i) the notice of the annual general meeting (the “AGM”) of Alibaba Pictures Group Limited (the “Company”) dated July 28, 2023 (the “Notice”) and (ii) the circular of the Company dated July 28, 2023 (the “Circular”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**RESULTS OF THE AGM**

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that at the AGM held on August 30, 2023, all the resolutions set out in the Notice (the “Resolutions”) were duly passed by way of poll by the Shareholders. The poll results in respect of the Resolutions proposed at the AGM are as follows:

Ordinary Resolutions (Note (1))		Number of Shares Voted (Approximate%)	
		For	Against
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, 2023.	15,288,473,016 (99.92%)	12,330,000 (0.08%)
2.	(i) (a) To re-elect Mr. Fan Luyuan as an executive director of the Company.	14,843,662,683 (97.01%)	457,140,330 (2.99%)
	(b) To re-elect Mr. Tung Pen Hung as a non-executive director of the Company.	15,275,433,997 (99.83%)	25,369,016 (0.17%)
	(c) To re-elect Ms. Song Lixin as an independent non-executive director of the Company.	15,281,733,616 (99.88%)	19,069,400 (0.12%)
	(d) To re-elect Mr. Tong Xiaomeng as an independent non-executive director of the Company.	15,279,913,616 (99.86%)	20,889,400 (0.14%)
	(ii) To authorize the Board to fix the Directors' remuneration.	15,299,494,216 (99.99%)	1,308,800 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	15,300,803,016 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares, not exceeding 20% of the total number of Shares in issue at the date of the passing of this resolution.	14,609,540,596 (95.48%)	691,262,420 (4.52%)
5.	To grant a general mandate to the Directors to buy back Shares, not exceeding 10% of the total number of Shares in issue at the date of the passing of this resolution.	15,300,803,016 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares under the resolution numbered 4 by the addition thereto the amount of Shares bought back by the Company under the general mandate for the buy-back of Shares under the resolution numbered 5.	14,613,465,433 (95.51%)	687,337,583 (4.49%)

Ordinary Resolutions (Note (1))		Number of Shares Voted (Approximate%)	
		For	Against
7.	To approve, confirm and adopt the proposed amendments to the 2021 Share Option Scheme (the “ <u>Proposed SOS Amendments</u> ”), the amended terms of which are set out in the section headed “APPENDIX III – PROPOSED AMENDED TERMS OF THE 2021 SHARE OPTION SCHEME” in the Circular and authorise the Directors to execute all such documents and do all such other acts and things as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to effect the Proposed SOS Amendments and any of the foregoing.	14,624,152,802 (95.58%)	676,650,214 (4.42%)
8.	To approve, confirm and adopt the proposed amendments to the Share Award Scheme (the “ <u>Proposed SAS Amendments</u> ”), the amended terms of which are set out in the section headed “APPENDIX IV – PROPOSED AMENDED TERMS OF THE SHARE AWARD SCHEME” in the Circular and authorise the Directors to execute all such documents and do all such other acts and things as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to effect the Proposed SAS Amendments and any of the foregoing.	14,621,112,802 (95.56%)	679,690,214 (4.44%)
9.	To approve and confirm the proposed adoption of the Scheme Mandate Limit (as defined in the Circular) and authorize the Directors to execute all such documents and do all such other acts and things as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to effect the Scheme Mandate Limit and any of the foregoing.	14,659,964,163 (95.81%)	640,838,853 (4.19%)

Ordinary Resolutions (Note (1))		Number of Shares Voted (Approximate%)	
		For	Against
10.	To approve and confirm the proposed adoption of the Service Provider Sublimit (as defined in the Circular) and authorize the Directors to execute all such documents and do all such other acts and things as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to effect the Service Provider Sublimit and any of the foregoing.	14,621,112,802 (95.56%)	679,690,214 (4.44%)

*Notes:*

- (1) The full text of the Resolutions is set out in the Notice.
- (2) As at the date of the AGM:
  - (a) the total number of Shares in issue was 26,975,740,156;
  - (b) the trustee of the Share Award Scheme held 197,382,083 Shares, representing approximately 0.73% of the issued share capital of the Company. The Trustee is required to abstain, and has abstained, from voting on all of the Resolutions;
  - (c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 26,778,358,073;
  - (d) there were no restrictions on any Shareholders to cast votes on any of the Resolutions; and
  - (e) save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions, and there were no Shareholders that had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the AGM.
- (3) All Directors attended the AGM.
- (4) Tricor Secretaries Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the vote-taking in respect of the Resolutions.

**As more than 50% of the votes were cast in favour of each of Resolutions 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company.**

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

Hong Kong, August 30, 2023

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