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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 Monday, November 13, 2023 for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended September 30, 2023 and considering the payment of an interim dividend, if any.

By order of the Board
Alibaba Pictures Group Limited
Zhang Ying
Joint Company Secretary

Hong Kong, November 1, 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.