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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, May 19, 2025 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, 2025 and considering the payment of a final dividend, if any.

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

Hong Kong, May 7, 2025

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