



阿里巴巴 影业集团
Alibaba Pictures
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 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. Liu Zheng

Independent Non-Executive Directors

Ms. Song Lixin

Mr. Tong Xiaomeng

Mr. Johnny Chen

There are 4 board committees. The table below provides membership information of these committees on which each board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fan Luyuan	C		M	C
Mr. Li Jie	M			
Mr. Meng Jun	M			
Mr. Liu Zheng				
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, October 18, 2021