



Alibaba Pictures Group Limited 阿里巴巴影業集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

PROCEDURES FOR A MEMBER TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

Alibaba Pictures Group Limited (the “Company”) has adopted the procedures for its members (the “Members”) to propose a person for election as a director of the Company (the “Director”). The following procedures are subject to the Company’s bye-laws, the Bermuda Companies Act 1981 and applicable laws and regulations:

1. If a Member, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of Director(s), wishes to propose a person (other than the Member himself/herself) for election as a Director at that meeting, he/she must deposit a written notice at the Company’s principal place of business in Hong Kong at 26th Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong, for the attention of the company secretary of the Company.
2. In order for the Company to inform all Members of that proposal, the written notice must (a) state the Member’s intention to propose such person for election as a Director and biographical details of such person as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for publication purposes and (b) be signed by the Member concerned and such person who has been proposed indicating his/her willingness to be elected.
3. The period for lodgment of the above notice shall be at least seven days and that the period for lodgment of such notice will commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election of Director(s) and end no later than seven days prior to the date of such general meeting.

Members who have enquiries regarding the above procedures may write to the company secretary of the Company at 26th Floor, Tower One, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong.

Note: This document is in English and Chinese. In case of any inconsistency, the English version shall prevail.

7 December 2022