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## **NOTIFICATION 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 Tuesday, February 27, 2018 for the purpose of, among other things, approving the publication of the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the twelve months ended December 31, 2017 and considering the payment of interim dividend, if any.

By Order of the Board  
**Alibaba Pictures Group Limited**  
**Ng Lok Ming, William**  
*Company Secretary*

Hong Kong, February 13, 2018

*As at the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Yu Yongfu and Ms. Zhang Wei, being the executive directors; Mr. Shao Xiaofeng and Mr. Li Lian Jie, being the non-executive directors; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen, being the independent non-executive directors.*