

Name	Relationship with Alibaba Group	Term as Director and/or Executive Officer of Alibaba Pictures	Nominated by Alibaba Group ¹	Voted "For" by Alibaba Group	2015				2016												2017												2018												2019	
					Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar						
No. of Alibaba Pictures' directors that were also Alibaba employees and/or partners of the Alibaba Partnership					2	2	2	2	2	2	2	2	2	2	2	2	2	2	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	4						
Total number of directors					7	7	7	7	7	7	7	6	6	9	9	9	9	9	9	10	10	10	10	9	9	9	9	9	9	9	8	8	8	8	8	8	8	8	8	7						
Mr. Xiaofeng SHAO 邵曉鋒	Related to Alibaba Group. Employee; Partner of Alibaba Partnership.	Executive director from June 24, 2014 to November 20, 2016; Chairman from June 27, 2014 to November 21, 2016; Non-executive director from November 21, 2016 to March 5, 2019	Yes	Yes	Executive director + Chairman																		Non-Executive director																		N/A					
Mr. Qiang ZHANG 張 强	Not related to Alibaba Group.	Executive director from August 5, 2014 to June 23, 2017; Chief executive officer from August 5, 2014 to December 5, 2016	No	Yes	Executive director + CEO																		Execuitve director						N/A																	
Mr. Chunning LIU 劉春寧	Related to Alibaba Group. Employee until August 11, 2016.	Non-executive director from June 24, 2014 to June 26, 2014; Executive director from June 27, 2014 to January 1, 2016	Yes	Yes	Executive director										N/A																															
Mr. Lianjie LI 李連杰	Not related to Alibaba Group.	Independent non-executive director from June 24, 2014 to December 21, 2014; Non-executive director from December 22, 2014 to March 5, 2019	Yes	Yes	Non-Executive Director																		N/A																							
Ms. Lixin SONG 宋立新	Not related to Alibaba Group.	Independent non-executive director since December 22, 2014	No	Yes	Independent Non-Executive Director																																									
Mr. Xiaomeng TONG 童小幪	Not related to Alibaba Group.	Independent non-executive director since June 27, 2014	No	Yes	Independent Non-Executive Director																																									
Ms. Yu ZHANG 張 戔	Not related to Alibaba Group prior to November 2015. Employee since November 2015.	Independent non-executive director from June 27, 2014 to November 3, 2015; Non-executive director from March 5, 2019	No	Yes	Independent Non-Executive Director										N/A																		NED													
Mr. Kangming DENG 鄧康明	Not related to Alibaba Group. Mr. Deng already left Alibaba Group in 2013.	Executive director from January 1, 2016 to December 23, 2016	No	Yes	N/A										Executive director										N/A																					
Ms. Wei ZHANG 張 蔚	Not related to Alibaba Group. Employee until January 18, 2016.	Executive director from January 1, 2016 to March 5, 2019	No	Yes	N/A										Executive director																		N/A													
Mr. Johnny CHEN 陳志宏	Not related to Alibaba Group.	Independent non-executive director since January 29, 2016	No	Yes	N/A										Independent Non-Executive Director																															

		As of month end	

					2015								2016								2017												2018												2019							
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Mr. Luyuan FAN 樊路遠	Related to Alibaba Group. Partner of Alibaba Partnership; President of Alibaba Group's Digital Media & Entertainment Group since November 2018.	Executive director since January 1, 2016; Chief executive officer since August 2, 2017; Chairman since October 13, 2017	No	Yes	N/A								Executive director												Executive director + CEO	Executive director + Chairman and CEO																										
Mr. Yongfu YU 俞永福	Related to Alibaba Group. Employee; Partner of Alibaba Partnership since December 2015.	Non-executive director from August 27, 2016 to November 20, 2016; Executive director from November 21, 2016 to March 5, 2019; Chairman from November 21, 2016 to October 13, 2017; Chief executive officer from December 5, 2016 to August 2, 2017	No	Yes	N/A												Non-Executive Director	ED + Chairman	Executive director + Chairman and CEO												ED + Chairman	Executive director																		N/A		
Mr. Jun MENG 孟鈞	Related to Alibaba Group. Employee since May 2017.	Executive director since March 5, 2019	No	Yes									N/A																			ED																				
Mr. Yang CHANG 常揚	Related to Alibaba Group. Employee since July 2010.	Non-executive director since March 5, 2019	No	Yes									N/A																			NED																				

Note:

1. The Company nominated Messrs. Xiaofeng Shao, Chunming Liu and Lianjie Li in connection with its acquisition of a controlling interest in Alibaba Pictures in June 2014. The board of Alibaba Pictures appointed the other individuals to serve as directors pursuant to the bye-laws of Alibaba Pictures. These appointments were then confirmed by shareholders at subsequent shareholder meetings.