



Alibaba

Alibaba Group Holding Limited

阿里巴巴集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9988 (HKD Counter) and 89988 (RMB Counter))

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Alibaba Group Holding Limited are set out below:

Directors

Mr. Joseph C. TSAI (*Chairman*)

Mr. Eddie Yongming WU (*Chief Executive Officer*)

Mr. J. Michael EVANS

Ms. Maggie Wei WU

Independent Directors

Mr. Jerry YANG

Ms. Wan Ling MARTELLO

Mr. Weijian SHAN

Ms. Irene Yun-Lien LEE

Mr. Albert Kong Ping NG

Mr. Kabir MISRA

The Board has six committees. The table below provides membership information of these committees on which each director of the Company serves.

Director	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee	Sustainability Committee	Compliance and Risk Committee	Capital Management Committee
Mr. Joseph C. TSAI				M		C
Mr. Eddie Yongming WU						M
Mr. J. Michael EVANS					M	M
Ms. Maggie Wei WU				M		M
Mr. Jerry YANG		C	M	C		
Ms. Wan Ling MARTELLO	M					
Mr. Weijian SHAN	M					
Ms. Irene Yun-Lien LEE			C		C	
Mr. Albert Kong Ping NG	C	M			M	
Mr. Kabir MISRA		M			M	

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, China
August 28, 2024