UNISOUND AI TECHNOLOGY CO., LTD.
雲知聲智能科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9678)

ANNOUNCEMENT
ABOLITION OF THE SUPERVISORY COMMITTEE
AND
PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION

ABOLITION OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Unisound AI Technology Co., Ltd. (the "**Company**") hereby announces that, in accordance with the Company Law of the People's Republic of China (《中華人民共和國公司法》) (the "**Company Law**"), the Transitional Arrangements for the Implementation of Supporting Systems and Rules for the New Company Law (《關於新<公司法>配套制度規則實施相關過渡期安排》) and other laws and regulations, as well as provisions for regulatory documents, the Company intends to cease to establish the Supervisory Committee or Supervisors, where Mr. Shan Bo, Mr. Hong Zhao and Mr. Ren He will no longer serve as Supervisors of the Company, the Rules of Procedures for the Supervisory Committee of Unisound AI Technology Co., Ltd. (《雲知聲智能科技股份有限公司監事會議事規則》) shall be repealed accordingly, and the provisions concerning the Supervisory Committee and Supervisors as set out in the Company's various rules and regulations will no longer be applicable.

The matter regarding the abolition of the Supervisory Committee will be submitted to the Company's general meeting for review, and shall take effect after being approved at the Company's general meeting.

Prior to the above adjustment taking effect, the Company's Second Session of the Supervisory Committee and Supervisors will continue to perform their duties in accordance with the laws and regulations as well as the relevant provisions of the Articles of Association of Unisound AI Technology Co., Ltd. (the "**Articles of Association**").

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the Company Law, the Transitional Arrangements for the Implementation of Supporting Systems and Rules for the New Company Law and other laws and regulations, as well as provisions for regulatory documents, and taking into account the actual situation of the Company, the Company intends to amend the Articles of Association (the "**Amendments to the Articles**"). The Amendments to the Articles mainly include revising the registered capital of the Company in accordance with the Company's issuance and listing status, delegating the relevant duties of the Supervisory Committee to the Audit Committee, deleting the relevant descriptions of Supervisors, and revising "General Meetings (股東大會)" to "General Meetings (股東會)".

The Board will propose to the Company's general meeting to authorize the Board and its authorized persons to promptly handle matters such as industrial and commercial registration and the filing of the Articles of Association after such proposal is being reviewed and approved at the Company's general meeting. Specific changes are subject to the actual approval by and registration with the administration department for industry and commerce.

The aforementioned amendments to the Articles of Association will take effect after being reviewed and approved at the Company's general meeting. Prior to this, the existing Articles of Association will remain valid.

GENERAL MEETING

A general meeting will be held by the Company to consider and if thought fit, to approve (among others) the aforementioned abolition of the Supervisory Committee and the proposed amendments to the Articles of Association. A circular containing, among other things, details of the above proposals and notice of the general meeting will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.unisound.com) respectively, and be sent to the H shareholders of the Company in the manner in which the H shareholders of the Company choose to receive corporate communications.

By Order of the Board
Unisound AI Technology Co., Ltd.
Dr. Huang Wei
Executive Director and Chief Executive Officer

Hong Kong, 28 August 2025

As of the date of this announcement, the board of directors of the Company comprises: (i) Dr. Liang Jia'en, Dr. Huang Wei, Dr. Kang Heng, Mr. Li Xiaohan, Mr. Liu Shengping and Mr. Li Peng as executive directors; (ii) Mr. Duane Kuang, Mr. Li Zhichao, Mr. Wang Cunfu and Mr. Li Ang as non-executive directors; and (iii) Mr. Hu Jianjun, Mr. Fan Jian, Ms. Jin Huihua, Dr. Zhang Kun and Mr. Chen Hua as independent non-executive directors.