云知声
Unisound

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)

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD
ELECTION OF CHAIRMAN OF THE BOARD
ELECTION OF BOARD COMMITTEE MEMBERS
RE-APPOINTMENT OF GENERAL MANAGER
RETIREMENT OF DIRECTORS

References are made to the notice of the 2025 third extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated November 24, 2025 of Unisound AI Technology Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Wednesday, December 10, 2025 at the conference room of Unisound AI Technology Co., Ltd. (Building N6, BBMG Intelligent Manufacturing Workshop, No. 27 Jiancaicheng Middle Road, Haidian District, Beijing, PRC) by way of on-site meeting. The EGM was convened by the Board and chaired by Dr. Liang Jia'en, Chairman of the Board, executive director and chief technology officer of the Company. Dr. Liang Jia'en, Dr. Huang Wei, Dr. Kang Heng, Dr. Li Xiaohan, Dr. Liu Shengping, Dr. Li Peng, Dr. Wang Cunfu, Mr. Li Ang, Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Mr. Chen Hua attended the EGM in person or through video access, and the remaining Directors were unable to attend the EGM due to other business commitments.

As at the date of the EGM, the total number of issued Shares of the Company was 71,187,593, comprising 41,621,883 H Shares, 24,995,061 Domestic Unlisted Shares and 4,570,649 Unlisted Foreign Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association of the Company.

Shareholders and duly authorized proxies, holding a total of 46,774,855 Shares, representing approximately 66% of the total number of issued Shares, were present at the EGM. All the proposed resolutions as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the amendments to the Articles of Association and its annexes and the industrial and commercial registration of the changes:			
	1.1 To consider and approve the resolution on the amendments to the Articles of Association and the industrial and commercial registration of the changes.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	1.2 To consider and approve the resolution on the amendments to the Rules of Procedures for General Meetings.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	1.3 To consider and approve the resolution on the amendments to the Rules of Procedures for the Board of Directors.	46,765,775 99.98%	0 0.00%	9,080 0.02%
2.	To consider and approve the resolution on the grant of a general mandate to the Board to issue additional shares of the Company.	46,757,451 99.96%	8,324 0.02%	9,080 0.02%
ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
3.	To consider and approve the resolution on the election of non-employee representative Directors of the third session of the Board:			
	3.1 To consider and approve the resolution on the election of Dr. Liang Jia'en for re-appointment as an executive director of the third session of the Board of the Company.	46,762,751 99.97%	3,024 0.01%	9,080 0.02%

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
	3.2 To consider and approve the resolution on the election of Dr. Huang Wei for re-appointment as an executive director of the third session of the Board of the Company.	46,760,855 99.97%	4,920 0.01%	9,080 0.02%
	3.3 To consider and approve the resolution on the election of Dr. Kang Heng for re-appointment as an executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	3.4 To consider and approve the resolution on the election of Dr. Li Xiaohan for re-appointment as an executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	3.5 To consider and approve the resolution on the election of Mr. Li Zhichao for re-appointment as a non-executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	3.6 To consider and approve the resolution on the election of Mr. Li Ang for re-appointment as a non-executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	3.7 To consider and approve the resolution on the election of Mr. Hu Jianjun for re-appointment as an independent non-executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	3.8 To consider and approve the resolution on the election of Dr. Fan Jian for re-appointment as an independent non-executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
	3.9 To consider and approve the resolution on the election of Dr. Jin Huihua for re-appointment as an independent non-executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
	3.10 To consider and approve the resolution on the election of Dr. Zhang Kun for re-appointment as an independent non-executive director of the third session of the Board of the Company.	46,765,775 99.98%	0 0.00%	9,080 0.02%
4.	To consider and approve the resolution on directors' remuneration plan.	46,765,775 99.98%	0 0.00%	9,080 0.02%
As more than two-thirds of the votes were cast in favor of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company. As more than half of the votes were cast in favor of each of the resolutions numbered 3 to 4, these resolutions were duly passed as ordinary resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Resolution on the Proposed Amendments to the Articles of Association has been considered and approved at the EGM, and the amended Articles of Association will become effective from December 10, 2025. The full text of the amended Articles of Association is available for download on the website of HKEXnews of the Stock Exchange (www.hkexnews.hk) and website of the Company (www.unisound.com).

ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

Upon approval by the EGM, Dr. Liang Jia'en, Dr. Huang Wei, Dr. Kang Heng, and Dr. Li Xiaohan were elected as executive Directors of the third session of the Board, Mr. Li Zhichao and Mr. Li Ang were elected as non-executive Directors of the third session of the Board, Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua, and Dr. Zhang Kun were elected as independent non-executive Directors of the third session of the Board. These directors, together with Dr. Liu Shengping, the employee representative Director elected at the Company's first employee representative meeting of 2025, collectively form the third session of the Board of the Company. The term of office of the third session of the Board is three years, effective from December 10, 2025.

For biographical details and relevant information of the aforementioned Directors, please refer to the Circular and the Company's announcement dated November 19, 2025. As of the date of this announcement, there has been no change to such information.

ELECTION OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that on December 10, 2025, the Board elected Dr. Liang Jia'en as the Chairman of the third session of the Board. The term of office is the same as the third session of the Board.

Please refer to the Circular for the biographical particulars of Dr. Liang Jia'en, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

ELECTION OF BOARD COMMITTEE MEMBERS

The Board is pleased to announce that on December 10, 2025, the Board elected the members of the special committees of the third session of the Board. The term of office of the committees is the same as the third session of the Board. The members of each special committee of the Board are as follows:

Audit Committee

Mr. Hu Jianjun *(Chairman)*
Dr. Jin Huihua
Dr. Fan Jian

Remuneration Committee

Dr. Zhang Kun *(Chairman)*
Dr. Fan Jian
Dr. Huang Wei

Nomination Committee

Dr. Jin Huihua *(Chairman)*
Dr. Liang Jia'en
Dr. Fan Jian

RE-APPOINTMENT OF GENERAL MANAGER

The Board is pleased to announce that on December 10, 2025, the Board resolved to re-appoint Dr. Huang Wei as the general manager of the Company. The term of office is the same as the third session of the Board. The remuneration of Dr. Huang Wei as the general manager of the Company is RMB1.2 million per annum (before tax), and such amount is determined based on his responsibilities, experience, performance, and current market conditions.

Please refer to the Circular for the biographical particulars of Dr. Huang Wei, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change to such information.

RETIREMENT OF DIRECTORS

Due to work adjustments, Dr. Li Peng, Mr. Kuang, Duane Ziping, Dr. Wang Cunfu, and Mr. Chen Hua have retired from their positions as Directors of the Company and their respective roles on the special committees of the Board. Their retirement shall take effect from December 10, 2025. Each of Dr. Li Peng, Mr. Kuang, Duane Ziping, Dr. Wang Cunfu, and Mr. Chen Hua has confirmed that they have no disagreement with the Board in any respect, and that there are no other matters in relation to their retirement that need to be brought to the attention of the Shareholders of the Company or the Stock Exchange.

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

Beijing, the PRC
December 10, 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, Dr. Li Xiaohan and Dr. Liu Shengping as executive directors; (ii) Mr. Li Zhichao and Mr. Li Ang as non-executive directors; and (iii) Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun as independent non-executive directors.