



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Unisound AI Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Liang Jia'en
Dr. Huang Wei
Dr. Kang Heng
Mr. Li Xiaohan
Mr. Liu Shengping
Mr. Li Peng

Non-executive Directors

Mr. Duane Kuang
Mr. Li Zhichao
Mr. Wang Cunfu
Mr. Li Ang

Independent Non-executive Directors

Mr. Hu Jianjun
Mr. Fan Jian
Ms. Jin Huihua
Dr. Zhang Kun
Mr. Chen Hua

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below:

Audit Committee

Mr. Hu Jianjun (*Chairperson*)
Ms. Jin Huihua
Mr. Fan Jian

Remuneration Committee

Dr. Zhang Kun (*Chairperson*)
Mr. Fan Jian
Dr. Huang Wei

Nomination Committee

Mr. Chen Hua (*Chairperson*)
Dr. Liang Jia'en
Ms. Jin Huihua