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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Unisound AI Technology Co., Ltd. (the "**Company**" and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2025 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 and the recommendation of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 18 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.