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 SECOND EXTRAORDINARY GENERAL MEETING ABOLITION OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice of the 2025 second extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated September 30, 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 Friday, October 17, 2025 at Second-floor conference room of Unisound AI Technology Co., Ltd. (Building N6, BBMG Intelligent Manufacturing Workshop, Jiancaicheng Zhonglu No. 27, Haidian District, Beijing, the 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. All Directors attended the EGM.

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 has 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 46,986,291 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 RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the abolition of the Supervisory Committee, 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 abolition of the Supervisory Committee.	46,986,291 100.00%	0 0.00%	0 0.00%
	1.2 To consider and approve the resolution on the amendments to the Articles of Association, and the industrial and commercial registration of the changes.	46,986,291 100.00%	0 0.00%	0 0.00%
	1.3 To consider and approve the resolution on the amendments to the rules of procedures for general meetings.	46,986,291 100.00%	0 0.00%	0 0.00%
	1.4 To consider and approve the resolution on the amendments to the rules of procedures for the Board of Directors.	46,986,291 100.00%	0 0.00%	0 0.00%
ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
2.	To consider and approve the resolution on the Company's work report of the Board of Directors for the year 2024.	46,986,291 100.00%	0 0.00%	0 0.00%
3.	To consider and approve the resolution on Company's work report of the independent non-executive directors for the year 2024.	46,986,291 100.00%	0 0.00%	0 0.00%

4.	To consider and approve the resolution on the Company's report on the final accounts for the year 2024.	46,986,291 100.00%	0 0.00%	0 0.00%
5.	To consider and approve the resolution on the re-appointment of auditor for the year 2025.	46,540,024 99.05%	0 0.00%	446,267 0.95%
ORDINARY RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
6.	To consider and approve the resolution on the Company's profit distribution plan for the year 2024.	46,986,291 100.00%	0 0.00%	0 0.00%
7.	To consider and approve the resolution on the application of integrated bank credit facilities.	46,986,291 100.00%	0 0.00%	0 0.00%
As more than two thirds of the votes were cast in favor of the resolutions numbered 1.1 to 1.4, 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 2 to 7, 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 scrutineers for the purpose of vote-taking at the EGM.

ABOLITION OF THE SUPERVISORY COMMITTEE

The Company hereby announces that the Company has abolished the Supervisory Committee, effective from October 17, 2025. The relevant duties of the Supervisory Committee shall be exercised by the Audit Committee under the Board of Directors. 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. Each of the Supervisors has confirmed that they have no disagreement with the Company and the Board in any respect, and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to each Supervisor for their remarkable contributions to the development of the Company during their tenure of office as the Supervisor of the Company.

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 October 17, 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).

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

Beijing, the PRC
October 17, 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. Kuang, Duane Ziping, 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.