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 will be held on Thursday, 26 March 2026 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2025 and the publication of such results, considering the recommendation of a final dividend, if any, and transacting any other business.

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

Beijing, the PRC
16 March 2026

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 as non-executive director; and (iii) Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun as independent non-executive directors.