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)

ANNOUNCEMENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
CLOSURE OF REGISTER OF MEMBERS

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Unisound AI Technology Co., Ltd. (the "**Company**") hereby announces that, in order to seize the opportunities in the large model industry, the Company proposes to launch MaaS, Agent and C-end paid products. In accordance with the provisions of laws, regulations and normative documents such as the Company Law of the People's Republic of China (the "**Company Law**"), and for the purposes of conducting user direct top-up payment services in compliance with applicable laws and regulations, improving the commercial closed-loop system, broadening revenue channels, enhancing the monetization capability of AI services, and aligning with the Company's strategic development and market-oriented operation needs, the Company proposes to amend the Articles of Association of Unisound AI Technology Co., Ltd. (the "**Articles of Association**") (the "**Proposed Amendments to the Articles of Association**"). The details of the Proposed Amendments to the Articles of Association are as follows:

Before Amendment	After Amendment
Article 15 Upon registration in accordance with the law, the business scope of the Company is: General items: technical services, technology development, technology consulting, technology exchange, technology transfer, and technology promotion; software development; software sales; sales of Category II medical devices; artificial intelligence industry application system integration services; professional design services; information consulting services (excluding licensed information consulting services); wholesale of computer software, hardware and auxiliary equipment; import and export of goods; import and export of technologies; import and export agency; business training (excluding training that requires a license, such as educational training and vocational skills training). (Except for projects that require approval in accordance with the law, business activities shall be carried out independently in accordance with the law with a business license) (No engagement in business activities of projects prohibited or restricted by national and municipal industrial policies.) The above business scope is subject to the items approved by the competent market supervision and administration department. The Company may, in accordance with the law, change its business scope and handle the relevant change procedures based on changes in domestic and foreign markets, business development, and its own capabilities.	**Article 15** Upon registration in accordance with the law, the business scope of the Company is: General items: technical services, technology development, technology consulting, technology exchange, technology transfer, and technology promotion; software development; software sales; sales of Category II medical devices; artificial intelligence industry application system integration services; professional design services; information consulting services (excluding licensed information consulting services); wholesale of computer software, hardware and auxiliary equipment; import and export of goods; import and export of technologies; import and export agency; business training (excluding training that requires a license, such as educational training and vocational skills training); **Category II value-added telecommunications services.** (Except for projects that require approval in accordance with the law, business activities shall be carried out independently in accordance with the law with a business license) (No engagement in business activities of projects prohibited or restricted by national and municipal industrial policies.) The above business scope is subject to the items approved by the competent market supervision and administration department. The Company may, in accordance with the law, change its business scope and handle the relevant change procedures based on changes in domestic and foreign markets, business development, and its own capabilities.

The Board will propose to the first extraordinary general meeting of 2026 of the Company (the "**EGM**") to authorize the Board and persons authorized by the Board to handle matters such as the registration of changes with the administration for industry and commerce and the filing of the Articles of Association in a timely manner after this resolution is considered and approved at the EGM. The specific changes shall be subject to the actual approval and registration by the industrial and commercial administration department.

The amended Articles of Association will take effect only after being considered and adopted at the EGM. Prior to that, the current Articles of Association shall remain in effect.

CLOSURE OF REGISTER OF MEMBERS

The Company proposes to hold the EGM on Wednesday, April 8, 2026 to consider and, if thought fit, approve the Proposed Amendments to the Articles of Association.

For the purpose of determining the list of H Shareholders of the Company entitled to attend and vote at the EGM, the register of members for H Shares of the Company will be closed from Tuesday, March 31, 2026 to Wednesday, April 8, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the Company's register of members on Wednesday, April 8, 2026 will be entitled to attend and vote at the EGM.

In order to be eligible to attend and vote at the EGM, holders of H Shares of the Company must lodge all completed and signed transfer documents, together with the relevant share certificates and other appropriate documents, with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, March 30, 2026.

A circular containing, among other things, details of the above resolution and the notice of the EGM will be published on the HKEXnews website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company's website (www.unisound.com) respectively, and will be despatched to H Shareholders in accordance with their chosen means of receiving corporate communications of the Company.

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

Beijing, the PRC
March 16, 2026

As at 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 a non-executive Director; and (iii) Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun as independent non-executive Directors.