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 2026 FIRST EXTRAORDINARY GENERAL MEETING
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
HANDLING THE REGISTRATION OF CHANGES WITH THE ADMINISTRATION FOR INDUSTRY AND COMMERCE

References are made to the notice of the 2026 first extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated March 19, 2026 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 Wednesday, April 8, 2026 at the conference room of Unisound AI Technology Co., Ltd. (Building N6, BBMG Intelligent Manufacturing Workshop, No. 27 Jiancaicheng Middle Road, Haidian District, Beijing, 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. Dr. Liang Jia'en, Dr. Huang Wei, Dr. Kang Heng, Dr. Li Xiaohan, Dr. Liu Shengping, Mr. Li Zhichao, Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun attended the EGM in person or through video access.

As at the date of the EGM, the total number of issued Shares of the Company was 72,975,593, comprising 43,409,883 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 resolution 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 resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolution 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 46,474,772 Shares, representing approximately 64% of the total number of issued Shares, were present at the EGM. The proposed resolution 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 resolution has 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 amendments to the Articles of Association and handling the registration of changes with the administration for industry and commerce.	46,474,772 100.00%	0 0.00%	0 0.00%
As more than two-thirds of the votes were cast in favor of the resolution numbered 1, this resolution was duly passed as special resolution of the Company.				

The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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 April 8, 2026. 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 General Manager

Beijing, the PRC
April 8, 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.