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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 AGM

References are made to the notice of the 2025 annual general meeting (the "**AGM**") (the "**AGM Notice**") and the circular (the "**Circular**") both dated June 5, 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 AGM Notice and the Circular.

The AGM was held at 10:00 a.m. on Friday, June 26, 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 AGM 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 AGM in person or by video connection.

As at the date of the AGM, the total number of issued Shares of the Company was 74,675,593, comprising 45,109,883 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 AGM. 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 AGM 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 AGM. The convening of the AGM 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 authorised representatives (holding an aggregate of 46,764,367 Shares, representing approximately 63% of the total number of issued Shares) attended the AGM. All the resolutions as set out in the AGM Notice were proposed at the AGM for Shareholders' consideration and approval and were voted on by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Directors' report of the Company for the year 2025.	46,764,367 100.00%	0 0.00%	0 0.00%
2.	To consider and approve the resolution on the Company's audit report for the year 2025.	46,764,367 100.00%	0 0.00%	0 0.00%
3.	To consider and approve the resolution on the Company's profit distribution plan for the year 2025.	46,764,367 100.00%	0 0.00%	0 0.00%
4.	To consider and approve the resolution on Company's work report of the independent non-executive directors for the year 2025.	46,764,367 100.00%	0 0.00%	0 0.00%
5.	To consider and approve the resolution on the Company's report on the final accounts for the year 2025.	46,764,367 100.00%	0 0.00%	0 0.00%
6.	To consider and approve the resolution on the re-appointment of the Company's auditor for the year 2026.	46,764,367 100.00%	0 0.00%	0 0.00%
7.	To consider and approve the resolution on the application of integrated bank credit facilities.	46,764,367 100.00%	0 0.00%	0 0.00%

<table>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTIONS</th><th colspan="3">NUMBER OF VOTES (%)</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>8.</td><td>To consider and approve the resolution on proposing the general meeting to grant the Board of Directors a general mandate to issue additional Shares of the Company.</td><td>46,756,731
99.98%</td><td>7,636
0.02%</td><td>0
0.00%</td></tr>
<tr><td>9.</td><td>To consider and approve the resolution on proposing the general meeting to grant the Board of Directors a general mandate to repurchase H Shares.</td><td>46,764,367
100.00%</td><td>0
0.00%</td><td>0
0.00%</td></tr>
<tr><td colspan="5">As more than half of the votes cast by the shareholders (including duly authorised representatives) attending the AGM and entitled to vote were in favor of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes cast by the shareholders (including duly authorised representatives) attending the AGM and entitled to vote were in favor of each of the resolutions numbered 8 to 9, these resolutions were duly passed as special resolutions of the Company.</td></tr>
</table>

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 AGM.

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

Beijing, the PRC
June 26, 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.