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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Unisound AI Technology Co., Ltd. (the “**Company**”) announces that Mr. Li Zhichao has tendered his resignation as a non-executive Director of the Company due to changes in his work arrangements, and such resignation will take effect from June 29, 2026, being the date on which Mr. Li Zhichao’s resignation letter is served on the Board.

Mr. Li Zhichao confirms that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Li Zhichao for his valuable contributions to the Company during his tenure.

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

Beijing, the PRC  
June 29, 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; and (ii) Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun as independent non-executive directors.*