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 of the Company will be held on Friday, 28 August 2026 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and the recommendation of an interim dividend, if any, and transacting any other business.

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

Beijing, the PRC
18 August 2026

As of the date of this announcement, the Board 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 of the Company; and (ii) Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun as independent non-executive directors of the Company.