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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)

ANNOUNCEMENT

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Unisound AI Technology Co., Ltd. (the “**Company**”) hereby announces that the Company proposes to convene the 2025 Second Extraordinary General Meeting (the “**EGM**”) on Friday, October 17, 2025.

To determine the list of H Shareholders of the Company entitled to attend and vote at the forthcoming EGM, the register of members of H Shares will be closed from Saturday, September 27, 2025 to Friday, October 17, 2025, both days inclusive. During this period, no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of the Company as of Friday, October 17, 2025 will be entitled to attend and vote at the EGM.

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, no later than 4:30 p.m. on Friday, September 26, 2025 for registration.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.unisound.com). The documents will also be dispatched to the Company’s H Shareholders in accordance with their chosen means of receiving corporate communications.

By Order of the Board

Unisound AI Technology Co., Ltd.

Dr. Huang Wei

Executive Director and Chief Executive Officer

Hong Kong, September 12, 2025

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, Mr. Li Xiaohan, Mr. Liu Shengping and Mr. Li Peng as executive directors; (ii) Mr. Duane Kuang, Mr. Li Zhichao, Mr. Wang Cunfu and Mr. Li Ang as non-executive directors; and (iii) Mr. Hu Jianjun, Mr. Fan Jian, Ms. Jin Huihua, Dr. Zhang Kun and Mr. Chen Hua as independent non-executive directors.