



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Unisound AI Technology Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Dr. Liang Jia'en

Dr. Huang Wei

Dr. Kang Heng

Dr. Li Xiaohan

Dr. Liu Shengping (*Employee Representative Director*)

Non-executive Director

Mr. Li Zhichao

Independent Non-executive Directors

Mr. Hu Jianjun

Dr. Fan Jian

Dr. Jin Huihua

Dr. Zhang Kun

The Board has set up three committees with defined terms of reference. The membership information of these committees is set out below:

Audit Committee

Mr. Hu Jianjun (*Chairperson*)

Dr. Jin Huihua

Dr. Fan Jian

Remuneration Committee

Dr. Zhang Kun (*Chairperson*)

Dr. Fan Jian

Dr. Huang Wei

Nomination Committee

Dr. Jin Huihua (*Chairperson*)

Dr. Liang Jia'en

Dr. Fan Jian