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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “**AGM**”) of Unisound AI Technology Co., Ltd. (the “**Company**”) will be held by way of on-site meeting 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) at 10:00 a.m. on Friday, June 26, 2026 for the purposes of considering, and if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the Directors’ report of the Company for the year 2025.
2. To consider and approve the resolution on the Company’s audit report for the year 2025.
3. To consider and approve the resolution on the Company’s profit distribution plan for the year 2025.
4. To consider and approve the resolution on the Company’s work report of the independent non-executive Directors for the year 2025.
5. To consider and approve the resolution on the Company’s report on the final accounts for the year 2025.
6. To consider and approve the resolution on the re-appointment of the Company’s auditor for the year 2026.
7. To consider and approve the resolution on the application of integrated bank credit facilities.

SPECIAL RESOLUTIONS

8. 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.
9. To consider and approve the resolution on proposing the general meeting to grant the Board of Directors a general mandate to repurchase H Shares.

By Order of the Board
Unisound AI Technology Co., Ltd.

Dr. Huang Wei

Executive Director and Chief Executive Officer

Beijing, the PRC

June 5, 2026

Notes:

1. Closure of register of members and the eligibility to attend and vote at the AGM

For the purpose of determining the list of H Shareholders of the Company entitled to attend and vote at the AGM, the register of members for H Shares of the Company will be closed from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the Company's register of members on Friday, June 26, 2026 (i.e. record date) will be entitled to attend and vote at the AGM.

In order to be eligible to attend and vote at the AGM, 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, for registration no later than 4:30 p.m. on Monday, June 22, 2026.

2. Proxy

A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. However, the relevant proxy form must specify the class and number of Shares represented by each proxy. Shareholders attending in person or by proxy may cast one vote for each Share held. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent the relevant shareholder. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized. To be valid, the proxy form together with the notarized power of attorney or other authorization document (if any), must be delivered by the Shareholders not less than 24 hours before the time appointed for holding the AGM (i.e. before 10:00 a.m. on Thursday, June 25, 2026) or any adjournment thereof (as the case may be) to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or to the Company's head office and principal place of business in the PRC at No. 101-124, 1/F, Building N6, BBMG Intelligent Manufacturing Workshop, No. 27 Xisanqi

Jiancaicheng Middle Road, Haidian District, Beijing, PRC (for holders of Domestic Unlisted Shares/Unlisted Foreign Shares). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.

3. Voting by poll

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, resolutions set out in this notice of AGM will be voted on by way of poll. Results of the poll will be published on the website of the Company (www.unisound.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other matters

The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

5. References to times and dates in this notice are to Hong Kong times and dates.

As of the date of this notice, 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 non-executive director; and (iii) Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun as independent non-executive directors.