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)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2026 second extraordinary general meeting (the "**EGM**") (the "**EGM Notice**") and the circular (the "**Circular**") both dated June 22, 2026 of Unisound AI Technology Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Monday, July 13, 2026 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) by way of on-site meeting. The EGM was convened by the Board and chaired by Dr. Liang Jia'en, Chairman of the Board, executive director and chief technology officer of the Company. Dr. Liang Jia'en, Dr. Huang Wei, Dr. Kang Heng, Dr. Li Xiaohan, Dr. Liu Shengping, Mr. Hu Jianjun, Dr. Fan Jian, Dr. Jin Huihua and Dr. Zhang Kun attended the EGM in person or through video access.

As at the date of the EGM, the total number of issued Shares of the Company was 74,675,593, comprising 45,109,883 H Shares, 24,995,061 Domestic Unlisted Shares and 4,570,649 Unlisted Foreign Shares, which was the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. The Company did not hold any treasury Shares (which shall have the meaning ascribed to it under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or repurchased Shares which are pending cancellation. No Shareholders were required under the Listing Rules to abstain from voting on the resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the applicable PRC laws and regulations, the Listing Rules and the Articles of Association of the Company.

Shareholders and duly authorized proxies, holding a total of 44,407,866 Shares, representing approximately 59.47% of the total number of issued Shares, were present at the EGM. The proposed resolution as set out in the EGM Notice were tabled before the EGM for Shareholders' consideration and approval, and were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that each of the following resolutions has been duly passed at the EGM and the details of the poll results are set out as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1(a).	Subject to and conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the new Shares to be allotted and issued in connection with the Restricted H Shares granted under the terms and conditions of the Restricted H Share Incentive Scheme of the Company (the "**Restricted H Share Incentive Scheme**"), the Restricted H Share Incentive Scheme be and is hereby approved and adopted;	44,314,826 (99.79%)	93,040 (0.21%)	0 (0.00%)
1(b).	the total number of H Shares underlying all Restricted H Shares that may be granted under the Restricted H Share Incentive Scheme (excluding Restricted H Shares that have lapsed) shall not in aggregate exceed 10% of the total issued H Shares of the Company as at the Adoption Date (excluding any treasury shares) or the relevant date of approval of the refreshment of the Scheme Mandate Limit; and	44,314,826 (99.79%)	93,040 (0.21%)	0 (0.00%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1(c).	within the Scheme Mandate Limit, the total number of H Shares underlying all Restricted H Shares granted to Service Provider Participants (excluding Restricted H Shares that have lapsed) shall not exceed 1% of the total issued H Shares of the Company as at the Adoption Date (excluding any treasury shares).	44,314,826 (99.79%)	93,040 (0.21%)	0 (0.00%)
2.	Conditional upon resolution no. 1 above being passed, the Board and/or the Committee is hereby authorized to do all such acts and to enter into all such transactions, arrangements and agreements as they may in their absolute discretion consider necessary or expedient to implement the Restricted H Share Incentive Scheme.	44,314,826 (99.79%)	93,040 (0.21%)	0 (0.00%)
As more than two-thirds of the votes cast by the shareholders (including duly authorised representatives) attending the EGM and entitled to vote were in favor of the resolutions numbered 1 and 2, these resolutions were duly passed as special resolutions of the Company.				

The Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Beijing, the PRC
July 13, 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.