



# 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 Directors

Mr. Li Zhichao  
Mr. Li Ang

### 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