Vala Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2051)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2026

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the "**Circular**") of Vala Inc. (the "**Company**") dated 26 June 2026 relating to, among other matters, the Proposed Grants, and the accompanying notice (the "**Notice**") of the EGM. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that the resolutions as set out in the Notice and proposed at the EGM (the "**Resolution(s)**") were duly passed by the Shareholders by way of poll at the EGM.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The total number of issued Shares was 1,629,984,225 Shares as at the date of the EGM. As set out in the Circular, pursuant to the Listing Rules, Mr. Sun and Ms. Wu, their respective associates and all Core Connected Persons of the Company must abstain from voting in favour of the Resolutions at the EGM. As such:

(a) in respect of the Resolution numbered 1 relating to the Proposed Grants to Mr. Sun, Mr. Sun and his associates, who in aggregate held 316,877,736 Shares (representing approximately 19.44% of the issued Shares (excluding treasury Shares)) as at the date of the EGM, the Core Connected Persons, who in aggregate held 538,461,242 Shares (representing approximately 33.04% of the issued Shares (excluding treasury Shares)) as at the date of the EGM and Ms. Wu and her associates, who in aggregate held 1,689,770 Shares (representing approximately 0.10% of the issued Shares (excluding treasury Shares)) as at the date of the EGM, were required to abstain, and did abstain, from voting in favour of such resolution; and

(b) in respect of the Resolution numbered 2 relating to the Proposed Grants to Ms. Wu, Ms. Wu and her associates, who in aggregate held 1,689,770 Shares (representing approximately 0.10% of the issued Shares (excluding treasury Shares)) as at the date of the EGM, the Core Connected Persons, who in aggregate held 538,461,242 Shares (representing approximately 33.04% of the issued Shares (excluding treasury Shares)) as at the date of the EGM and Mr. Sun and his associates, who in aggregate held 316,877,736 Shares (representing approximately 19.44% of the issued Shares (excluding treasury Shares)) as at the date of the EGM, were required to abstain, and did abstain, from voting in favour of such resolution.

The Core Trust Company Limited, as trustee holding 2,044,640 Shares underlying unvested restricted share units pursuant to the 51 Stock Scheme and 51 Award Scheme, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, and has abstained from voting on the Resolutions at the EGM. Such Shares were also included in the 316,877,736 Shares in respect of which Mr. Sun and his associates must abstain from voting in favour of the Resolutions as disclosed above by virtue of Rising Sun Limited being an associate of Mr. Sun.

Save as disclosed above, there was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions as required by Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against Resolutions was 772,955,477 Shares.

The poll results in respect of the Resolutions is as follows:

ORDINARY RESOLUTIONS#		Number of Votes (%)##	
		FOR	AGAINST
1.	To consider and approve the grant of 65,199,369 awarded Shares to Mr. Sun Haitao (an executive director of the Company, the chairman of the board of the Directors of the Company, the chief executive officer of the Company and a substantial shareholder of the Company) in accordance with the relevant terms set out in the grant letter (as supplemented) issued by the Company pursuant to the 2026 Share Award Plan and on the terms and conditions set out in the Circular; and authorize any one Director, with the exception of Mr. Sun Haitao, to do all such acts and/or execute all such documents or take all such steps as may be necessary or expedient in order to give effect to the foregoing.	687,504,894 (100%)	0 (0%)
2.	To consider and approve the grant of 12,030,000 awarded Shares to Ms. Wu Shan (an executive Director and the vice-president of the Company) in accordance with the relevant terms set out in the grant letter (as supplemented) issued by the Company pursuant to the 2026 Share Award Plan and on the terms and conditions set out in the Circular; and authorize any one Director, with the exception of Ms. Wu Shan, to do all such acts and/or execute all such documents or take all such steps as may be necessary or expedient in order to give effect to the foregoing.	687,504,894 (100%)	0 (0%)

\# Full text of the Resolutions is set out in the Notice.

\## The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the EGM.

All the Directors attended the EGM by electronic means.

By order of the Board
Vala Inc.
Sun Haitao
Chairman, Chief Executive Officer and Executive Director

17 July 2026

As at the date of this announcement, the executive Directors are Mr. Sun Haitao and Ms. Wu Shan; the non-executive Director is Ms. Zou Yunli; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Xu Xuchu and Mr. Shou Jian.