Vala Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2051)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Vala Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

17 March 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.