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Vala Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2051)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As at least three-fourths of the votes were cast in favour of the special resolution numbered 8 proposed at the AGM, such resolution was duly passed as a special resolution.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Vala Inc. (the "**Company**") dated 29 May 2026 (the "**Circular**"). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

At the AGM, voting on all the resolutions (the "**Resolutions**") as set out in the notice of AGM dated 29 May 2026 (the "**Notice**") proposed at the AGM was taken by poll.

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

The total number of issued Shares was 1,629,984,225 Shares as at the date of the AGM. 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. 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 all the Resolutions at the AGM. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. 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 the Resolutions was 1,627,939,585 Shares.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS[#]		**Number of Valid Votes (%)**[##]	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor of the Company for the year ended 31 December 2025.	678,123,057 (67.51%)	326,402,666 (32.49%)
2.	(i) To re-elect Mr. Sun Haitao as an executive Director of the Company;	678,123,057 (67.51%)	326,402,666 (32.49%)
	(ii) To re-elect Mr. Xu Xuchu as an independent non-executive Director of the Company; and	678,123,057 (67.51%)	326,402,666 (32.49%)
	(iii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	678,123,057 (67.51%)	326,402,666 (32.49%)
3.	To re-appoint Zhonghui Anda CPA Limited as the Company's auditor to hold office until conclusion of the next annual general meeting at a fee to be agreed with the board of directors of the Company.	1,004,525,723 (100.00%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).	678,123,057 (67.51%)	326,402,666 (32.49%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).	1,004,525,723 (100.00%)	0 (0%)

ORDINARY RESOLUTIONS[#]		Number of Valid Votes (%)[##]	
		FOR	AGAINST
6.	To extend the general mandate granted to the Company's directors to issue, allot and deal (including any sale or transfer out of treasury) with additional shares of the Company by the total number of shares repurchased by the Company.	678,123,057 (67.51%)	326,402,666 (32.49%)
7.	To consider and approve the adoption of the 2026 Share Award Plan.	678,123,057 (67.51%)	326,402,666 (32.49%)
SPECIAL RESOLUTION[#]		**FOR**	**AGAINST**
8.	To consider and approve the proposed amendments to the fourth amended and restated memorandum of association and fourth amended and restated articles of association of the Company and to adopt the fifth amended and restated memorandum of association and fifth amended and restated articles of association of the Company.	1,004,525,723 (100.00%)	0 (0%)

[#] *The full text of Resolutions Nos. 4 to 8 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 AGM in person or by proxy.*

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As at least three-fourths of the votes were cast in favour of the special resolution numbered 8 proposed at the AGM, such resolution was duly passed as a special resolution.

Apart from Ms. Zou Yunli, who was unable to attend the AGM due to other business engagements, all the Directors attended the AGM by electronic means.

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

24 June 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.