

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Vala Inc.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2051)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2026

The Board is pleased to announce that the resolution 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 3 June 2026 relating to, among other matters, the Settlement Agreement 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 resolution as set out in the Notice and proposed at the EGM (the “**Resolution**”) was 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. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution as required by Rule 13.40 of the Listing Rules.

As set out in the Circular, no Shareholder has a material interest in the Settlement Agreement and the transactions contemplated thereunder and thus required to abstain from voting on the Resolution by virtue of Rule 14A.36 of the Listing Rules. In addition, pursuant to Rule 17.05A of the Listing Rules, Rising Sun Limited was required to abstain, and had abstained, from voting on the Resolution in respect of the Shares for those unvested restricted share units under the 51 Stock Scheme held by 51 Stock Limited and 51 Award Scheme held by 51 Award Limited notwithstanding the Voting Proxy

Agreement, being a total of 2,044,640 Shares as at the date of the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 1,627,939,585 Shares.

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

ORDINARY RESOLUTION		Number of Votes (%)^{##}	
		FOR	AGAINST
1.	To approve the Settlement Agreement and the transactions contemplated thereunder, to approve, confirm and ratify the entering into the Settlement Agreement by the Directors for and on behalf of the Company, and to authorize the Directors to do and execute all such documents and things as they may in their absolute discretion consider necessary or desirable for or in connection with the implementation of the Settlement Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Settlement Agreement which is in their opinion not of a material nature and to effect or implement any other matters referred to in such resolution. [#]	648,003,057 (100%)	0 (0%)

[#] Full text of the Resolution 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 Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution 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

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.