



Dida Inc.

嘀嗒出行*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02559)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “**Board**”) of Dida Inc. are set out below:

Executive Directors:

Mr. SONG Zhongjie (*Chairman*)

Mr. LI Jinlong

Mr. DUAN Jianbo

Mr. LI Yuejun

Mr. WANG Xiaobo

Non-executive Director:

Ms. LI Jun

Independent Non-executive Directors:

Mr. LI Feng

Mr. LI Jian

Ms. WU Wenjie

* For identification purpose only

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and Environmental, Social and Governance Committee and these committees are comprised of the following members:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. SONG Zhongjie		M	C	
Mr. LI Jinlong				C
Mr. DUAN Jianbo				M
Mr. LI Yuejun				M
Mr. WANG Xiaobo				
Ms. LI Jun				
Mr. LI Feng	M	M	M	
Mr. LI Jian	M	C		
Ms. WU Wenjie	C		M	

Notes: C Chairman or Chairlady of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 10 August 2026