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dida

Dida Inc.

嘀嗒出行*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02559)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dida Inc., (the “**Company**”, and its subsidiaries (collectively, the “**Group**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from March 21, 2025:

1. Mr. Li Jian, being an independent non-executive Director and an existing member of the Nomination Committee, will cease to be the member of the Nomination Committee; and
2. Ms. Wu Wenjie, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise Mr. Song Zhongjie (chairman), Mr. Li Feng and Ms. Wu Wenjie.

The above changes were made in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on July 1, 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such changes could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

* For identification purposes only

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Jian for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and to extend its warm welcome to Ms. Wu Wenjie in her new role in the Nomination Committee.

By order of the Board
Dida Inc.
SONG Zhongjie
*Chairman of the Board, chief executive officer
and executive Director*

Hong Kong, March 21, 2025

As at the date of this announcement, the Board comprises Mr. SONG Zhongjie, Mr. LI Jinlong, Mr. ZHU Min, Mr. DUAN Jianbo and Mr. LI Yuejun as executive Directors; Mr. LI Bin as a non-executive Director; Mr. LI Feng, Mr. LI Jian and Ms. WU Wenjie as independent non-executive Directors.