

dida

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. ZHU Min

Mr. DUAN Jianbo

Mr. LI Yuejun

Non-executive Director:

Mr. LI Bin

Independent Non-executive Directors:

Mr. LI Feng

Mr. LI Jian

Ms. WU Wenjie

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. SONG Zhongjie			M	C
Mr. LI Jinlong				
Mr. ZHU Min				
Mr. DUAN Jianbo				
Mr. LI Yuejun				
Mr. LI Bin				
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, March 21, 2025

* For identification purpose only