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dida

Dida Inc.

嘀嗒出行*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02559)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 23, 2025

References are made to the notice of the annual general meeting (“**AGM**”) of Dida Inc. (“the **Company**”) and the circular (the “**Circular**”) of the Company both dated April 29, 2025. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held on May 23, 2025.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended December 31, 2024.	773,594,512 (100%)	0 (0%)
2.	To re-elect Mr. SONG Zhongjie as an executive Director.	773,594,512 (100%)	0 (0%)
3.	To re-elect Mr. LI Bin as a non-executive Director.	773,594,512 (100%)	0 (0%)
4.	To re-elect Mr. LI Feng as an independent non-executive Director.	773,594,512 (100%)	0 (0%)
5.	To re-elect Mr. LI Jian as an independent non-executive Director.	773,594,512 (100%)	0 (0%)

* For identification purposes only

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
6.	To re-elect Ms. WU Wenjie as an independent non-executive Director.	773,594,512 (100%)	0 (0%)
7.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	773,594,512 (100%)	0 (0%)
8.	To re-appoint RSM Hong Kong as auditor of the Company and to authorize the board of directors of the Company to fix the auditor's remuneration.	773,594,512 (100%)	0 (0%)
9.	To give a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution (the "Repurchase Mandate").	773,594,512 (100%)	0 (0%)
10.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of treasury shares held under the name of the Company) of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution (the "Issuance Mandate").	773,479,012 (99.99%)	115,500 (0.01%)
11.	Conditional upon the passing of resolutions nos. 9 and 10, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares held under the name of the Company, if any) by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	773,479,012 (99.99%)	115,500 (0.01%)

* The full text of the above resolutions is set out in the notice of the AGM, which is included in the Circular.

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 11, all such resolutions were duly passed as ordinary resolutions of the Company.

All nine Directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company was 1,018,340,365 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There is no treasury Shares (as defined in the Listing Rules). The unvested 28,477,979 Shares held by the trust for the Share Award Schemes have abstained from voting at the AGM in accordance with the relevant terms and rules of the Share Award Schemes. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholders were required to abstain from voting at the AGM under the Listing Rules, and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

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

Hong Kong, May 23, 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.