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Dida Inc. (the “Company”) is regarded as having a Significant Public Float Shortfall under Rule 13.32F of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Accordingly, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company (the “Shares”) because: (a) the Company has failed to maintain the minimum public float required under Rule 13.32B of the Listing Rules, resulting in a shortfall that constitutes a Significant Public Float Shortfall as defined under Rule 13.32F of the Listing Rules; and (b) the Stock Exchange will cancel the listing of the Shares if the Company fails to re-comply with Rule 13.32B of the Listing Rules within the prescribed period under Rule 13.32G(3) of the Listing Rules (i.e. by 20 February 2028).



Dida Inc.

嘀嗒出行*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02559)

**(1) CHANGE OF CHIEF EXECUTIVE OFFICER
(2) CHANGE OF CHIEF FINANCIAL OFFICER
(3) RESIGNATION OF VICE PRESIDENTS
(4) CHANGE OF COMPANY SECRETARY
(5) CHANGE OF AUTHORISED REPRESENTATIVES
AND
(6) CHANGE OF PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dida Inc. (together with its subsidiaries, the “**Group**”) hereby announces that:

CHANGE OF CHIEF EXECUTIVE OFFICER

Mr. Song Zhongjie (宋中傑) (“**Mr. Song**”) has resigned as the Chief Executive Officer of the Company (“**CEO**”) with effect from August 28, 2026 (the “**Effective Date**”) in order to devote more time to his other work commitments and personal endeavours. After his resignation as the CEO, Mr. Song will continue to serve as the chairman of the Board and an executive Director.

Mr. Song has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Wang Xiaobo (王曉波) (“**Mr. Wang**”), an executive Director, has been appointed as the CEO with effect from the Effective Date, in place of Mr. Song. The biographical details of Mr. Wang are as follows:

Mr. WANG Xiaobo (王曉波), aged 44, graduated from Nanjing University of Information Science and Technology (南京信息工程大學) in June 2005 with a diploma in computer application. Mr. Wang has over 20 years of experience in the internet and technology sectors, and extensive expertise in mobility operations management. Before joining the Company, Mr. Wang served at Tongcheng Travel Holdings Limited and its subsidiaries (the “**Tongcheng Travel Group**”) from August 2014 to August 2026, where he held the position of assistant vice president from 2021 to 2026, and was primarily responsible for the ground transportation business of the Tongcheng Travel Group, mainly covering bus tickets, carpooling and ride-hailing aggregation.

Mr. Wang has entered into a service contract (the “**Service Contract**”) with the Company in relation to his appointment as an executive Director for a term of three years commencing from August 10, 2026. Mr. Wang is not entitled to receive any emolument under the Service Contract.

Mr. Wang has entered into a separate letter of appointment (the “**Letter**”) with the Company to act as the CEO with no fixed term of service, with effect from the Effective Date. Mr. Wang’s emolument (if any) as CEO will be determined by the Board with reference to, inter alia, his qualifications and experience, duties and responsibilities with the Company, the prevailing market situation, the Company’s performance and the recommendation of the remuneration committee of the Board from time to time. Pursuant to the Letter, Mr. Wang is not entitled to receive any emolument as the CEO.

Save as disclosed above, as at the date of this announcement, Mr. Wang has confirmed that he (i) does not hold any other positions with the Company or other members of the Group; (ii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationship with the Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) is not interested in any shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in respect of the appointment of Mr. Wang as CEO that need to be brought to the attention of the shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Wang has confirmed that there has been no change to the information previously disclosed in relation to him in the announcement of the Company dated August 10, 2026, save as disclosed in this announcement.

CHANGE OF CHIEF FINANCIAL OFFICER

Mr. Jiang Zhenyu (姜震宇) (“**Mr. Jiang**”) has also resigned as the Chief Financial Officer of the Company (“**CFO**”) with effect from the Effective Date in order to devote more time to his other work commitments and personal endeavours.

Mr. Jiang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignations as mentioned in this announcement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Yan Yan (閆焱) (“**Mr. Yan**”) has been appointed as the CFO with effect from the Effective Date, in place of Mr. Jiang.

The biographical details of Mr. Yan are as follows:

Mr. YAN Yan (閆焱), aged 37, obtained a bachelor’s degree in accounting for management from Aston University (英國阿斯頓大學) in the United Kingdom in 2010 and a master of science degree in international business from Aston University in 2012. Mr. Yan has over 10 years of experience in financial management. Prior to joining the Company, Mr. Yan served at Tongcheng Travel Group from 2016 to 2026, where he held the position of assistant vice president in 2026 and was primarily responsible for finance and business analysis center of the Tongcheng Travel Group, mainly covering financial planning, business analysis and data analytics.

Mr. Yan is a fellow member of The Association of Chartered Certified Accountants (FCCA) and a member of Beta Gamma Sigma, the international business honour society.

RESIGNATION OF VICE PRESIDENTS

Each of Mr. Li Yuejun (李躍軍), Mr. Li Jinlong (李金龍) and Mr. Duan Jianbo (段劍波) (“**Mr. Duan**”) has resigned as a vice president of the Company (“**Vice President(s)**”) with effect from the Effective Date in order to devote more time to their other work commitments and personal endeavours. After their resignation as Vice Presidents, Mr. Li Yuejun, Mr. Li Jinlong and Mr. Duan will continue to serve as executive Directors.

Each of Mr. Li Yuejun, Mr. Li Jinlong and Mr. Duan has confirmed that he has no disagreement with the Board and there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF COMPANY SECRETARY

Each of Mr. Jiang and Ms. So Ka Man (蘇嘉敏) (“**Ms. So**”) has resigned as a joint company secretary of the Company with effect from the Effective Date.

Ms. So has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Immediately following Mr. Jiang’s and Ms. So’s resignations, Ms. Wong Ka Man (黃嘉文) (“**Ms. Wong**”) has been appointed as the sole company secretary of the Company with effect from the Effective Date.

Ms. Wong is currently an assistant manager of the company secretarial services of Tricor Services Limited. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. Ms. Wong has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Wong obtained a bachelor’s degree in international business management from Northumbria University in Newcastle, the United Kingdom and a master’s degree in corporate governance from Hong Kong Polytechnic University. Ms. Wong meets the qualification requirements for a company secretary under Rules 3.28 and 8.17 of the Listing Rules.

CHANGE OF AUTHORISED REPRESENTATIVES

Mr. Song and Mr. Jiang have ceased to act as the authorised representatives of the Company (“**Authorised Representatives**”) under Rule 3.05 of the Listing Rules with effect from the Effective Date.

To fill the vacancy arising from the resignation of Mr. Song and Mr. Jiang as Authorised Representatives, Mr. Wang and Ms. Wong have been appointed as the Authorised Representatives under Rule 3.05 of the Listing Rules with effect from the Effective Date.

CHANGE OF PROCESS AGENT

Following Ms. So’s resignation as a joint company secretary, she ceased to act as the authorised representative of the Company for the acceptance of services of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from the Effective Date.

The Board hereby announces that Ms. Wong has been appointed as the Process Agent of the Company with effect from the Effective Date, in place of Ms. So.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jiang and Ms. So for their valuable contribution to the Company and express its warm welcome to Mr. Wang, Mr. Yan and Ms. Wong on their new roles.

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

Hong Kong, August 28, 2026

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

The Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

Where the English and the Chinese texts conflict, the English text prevails.