



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. WANG Xiaobo (*Chief Executive Officer*)

Mr. YAN Yan

Non-executive Directors:

Mr. XU Jianzhong (*Chairman*)

Ms. LI Jun

Independent Non-executive Directors:

Mr. CHU Rongwei

Ms. JU Huijun

Mr. YAN Zhang

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. WANG Xiaobo		M		
Mr. YAN Yan				
Mr. XU Jianzhong			C	
Ms. LI Jun	M			
Mr. CHU Rongwei		M		C
Ms. JU Huijun	C		M	M
Mr. YAN Zhang	M	C	M	M

Notes: C Chairman or Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 August 2026

* For identification purpose only