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*Dida Inc. (the “**Company**”) is regarded as having a Significant Public Float Shortfall under Rule 13.32F of 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)

**APPOINTMENT OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dida Inc. hereby announces that Ms. CAI Wanwan (蔡婉婉) (“**Ms. Cai**”) has been appointed as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from September 29, 2026.

Following the appointment of Ms. Cai, Ms. WONG Ka Man (黃嘉文) (“**Ms. Wong**”), the existing company secretary of the Company, will continue to serve as the other Joint Company Secretary. For the biographical details of Ms. Wong, please refer to the announcement of the Company dated August 28, 2026.

APPOINTMENT OF JOINT COMPANY SECRETARY

The biographical details of Ms. Cai are set out below:

Ms. Cai, aged 37, has over 11 years of experience in corporate compliance matters. Prior to joining the Company, she worked as senior legal expert in the office of the board of directors of Tongcheng Travel Holdings Limited (Stock Code: 780) (“**Tongcheng Travel**”) in which she is primarily responsible for legal compliance (including the compliance with the Listing Rules) matters. Prior to joining Tongcheng Travel, she worked as senior manager in CITIC Securities Company Limited in which she was primarily responsible for corporate compliance matters, including providing on-going compliance advice to listed companies in the PRC. Ms. Cai obtained the PRC Legal Professional Qualification Certificate in March 2011 and a master’s degree in laws from Guizhou University (貴州大學) in July 2012.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, by virtue of his or her academic or professional qualifications or relevant experience, is, in the opinion of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), capable of discharging the functions of company secretary.

Ms. Cai does not currently possess the academic or professional qualifications specified under Rule 3.28 of the Listing Rules. However, having regard to Ms. Cai’s experience in corporate compliance matters and her legal qualification, the Company believes that Ms. Cai is capable of discharging the functions of a Joint Company Secretary.

In addition, Ms. Cai will be assisted by Ms. Wong, who possesses the qualifications and experience of a company secretary as required under Rule 3.28 of the Listing Rules, on matters concerning the Company’s ongoing compliance with the Listing Rules and other applicable Hong Kong laws and regulations. Ms. Cai has also confirmed that she will undertake no less than 15 hours of relevant professional training in each financial year in compliance with Rule 3.29 of the Listing Rules.

In relation to the appointment of Ms. Cai as a Joint Company Secretary, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years commencing from September 29, 2026, being the effective date of the appointment of Ms. Cai as a Joint Company Secretary (the “**Waiver Period**”) on the following conditions:

- (i) Ms. Cai will be assisted by Ms. Wong during the Waiver Period; and
- (ii) the Waiver may be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Cai, having had the benefit of Ms. Wong's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Board would like to extend its warm welcome to Ms. Cai on her appointment.

By order of the Board
Dida Inc.
Wang Xiaobo
*Executive Director
and Chief Executive Officer*

Hong Kong, September 29, 2026

* *For identification purpose only*

As at the date of this announcement, the Board comprises Mr. WANG Xiaobo and Mr. YAN Yan as executive Directors; Mr. XU Jianzhong and Ms. LI Jun as non-executive Directors; and Mr. CHU Rongwei, Mr. YAN Zhang and Ms. JU Huijun 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.