

# 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	M
Ms. WU Wenjie	C		

Notes: C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, June 27, 2024

\* For identification purpose only