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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON APRIL 7, 2017**

The poll results in respect of the resolution proposed at the special general meeting (the “SGM”) of IDT International Limited (the “Company”) held on April 7, 2017 are as follows:

Resolution		Number of Votes (%)	
		For	Against
1.	To approve the authorised share capital of the Company be and is hereby increased from HK\$350,000,000 and US\$1,000 divided into 3,500,000,000 ordinary shares of HK\$0.10 each and 10,000 ordinary shares of US\$0.10 each respectively to HK\$2,000,000,000 and US\$1,000 divided into 20,000,000,000 ordinary shares of HK\$0.10 each and 10,000 ordinary shares of US\$0.10 each respectively by creation of 16,500,000,000 additional ordinary shares of HK\$0.10 each (the “ Increase in Authorised Share Capital ”), which rank pari passu in all respects with the existing shares of the Company in issue, and any director of the Company be and is hereby authorised to deal with all matters relating to the Increase in Authorised Share Capital and to do any and all acts as they may deem necessary, desirable or expedient for the purpose of, or in connection with the Increase in Authorised Share Capital.	1,311,403,045 (99.9808%)	251,648 (0.0192%)

As a majority of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company at the SGM.

As at the date of the SGM, the number of issued shares of the Company was 2,599,993,088 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolution proposed at the SGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the SGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholders were required under the Listing Rules to abstain from voting at the SGM. No parties have indicated in the circular containing the notice of the SGM their intention to vote against or to abstain from voting on the resolution at the SGM.

Union Registrars Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the SGM.

By Order of the Board
IDT International Limited
Foo Piau Phang
Chairman

Hong Kong, April 7, 2017

As at the date of this announcement,

1. The executive Director is Mr. Foo Piau Phang (Chairman and Chief Executive Officer);
2. The non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Mr. Jing Tian, Mr. Qi Miao and Mr. Shi Changyun; and
3. The independent non-executive Directors are Mr. Yang Xiongsheng, Ms. Zhao Yuhong, Dr. Li Quan and Mr. Duh Jia-Bin.

* *For identification purpose only*