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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of IDT International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Wednesday, 15 March 2017 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2016, its publication, the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 3 March 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*