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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

CHANGE OF DIRECTORS

1. Ms. Wang Yang has resigned as a non-executive Director with effect from 6 December 2016.
2. Mr. Jing Tian has been appointed as a non-executive Director with effect from 6 December 2016.

Resignation of Non-Executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) announces that **Ms. Wang** has tendered her resignation as a non-executive Director of the Company with effect from 6 December 2016 due to her intention to pursue other career commitment.

Ms. Wang confirms that she does not have any disagreement with the Board and there is no other matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Wang for her contribution to the Board during her term of office with the Company.

Appointment of Non-Executive Director

The Board announces that Mr. Jing Tian has been appointed as a non-executive Director with effect from 6 December 2016.

Mr. Jing, aged 42, Mr. Jing is the Executive Vice President of Sanpower Group and is mainly responsible for listco planning and assets management. Formerly, Mr. Jing served as a senior executive of COSCO GROUP, a key conglomerate specialized in global shipping, logistics and terminal operations. From 2011-2015, Mr. Jing worked as the Deputy General Manager of China COSCO Holdings Co Ltd and was responsible for assets operations, corporate governance and investor relations. Prior to joining

Sanpower Group, he was the Group Vice-president of Xinyuan Real Estates Co Ltd. Mr. Jing has many years of experience in cross-border investments, M&A, investor relations and corporate governance. Mr. Jing is holding a Master's degree of Business Administration from NSD of Peking University and a Master's degree of Finance from the Business School of Fordham University in New York.

A service agreement will be entered into between Mr. Jing and the Company for an initial term of three years and will continue thereafter until terminated by not less than three months' notice in writing served by either party to the other. Mr. Jing will not be entitled to an annual salary.

As at the date of this announcement, Mr. Jing does not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO.

Save as disclosed above, Mr. Jing is independent from and has no relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company nor has he held any directorship in any other listed public companies in the past three years.

Save as disclosed above, Mr. Jing confirms that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Jing as a non-executive Director.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“Board”	the board of Directors of the Company
“Company”	IDT International Limited, a company incorporated in Bermuda with limited liability, whose shares are listed on the main board of the Stock Exchange (stock code:167)
“Director(s)”	The director(s) of the Company, including the independent non-executive director(s)
“Hong Kong”	The Hong Kong Special Administrative Region of the PRC
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Jing”	Mr. Jing Tian (蔴天)

“Ms. Wang”	Ms. Wang Yang (王揚)
“PRC”	The People’s Republic of China
“SFO”	Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 6 December 2016

As at the date of this announcement, the executive Directors are Mr. Foo Piau Phang (Chairman) and Mr. Hou Kaai Wern (Chief Executive Officer); the non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Mr. Jing Tian, Mr. Qi Miao and Mr. Shi Changyun; and the independent non-executive Directors are Mr. Yang Xiongsheng, Ms. Zhao Yuhong, Dr. Li Quan and Mr. Duh Jia-Bin.

Website: <http://www.idthk.com>

* *For identification purpose only*