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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

This board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of interim dividend, if any.

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

Hong Kong, 12 August 2016

As at the date of this announcement, the executive Directors are Mr. Foo Piau Phang (Chairman), Mr. Hou Kaai Wern (Chief Executive Officer); the non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang, 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*