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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board of the Company announces that Mr. Hou Kaai Wern (alias Hou Kevin) has been appointed as the Chief Executive Officer and an executive Director and a member of the Executive Committee with effect from 12 May, 2016.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Mr. Hou Kaai Wern (alias Hou Kevin)

The Board announces that Mr. Hou Kaai Wern (alias Hou Kevin) has been appointed as the Chief Executive Officer and an executive Director and a member of the Executive Committee with effect from 12 May 2016.

Mr. Hou, aged 51, was formerly the Corporate Vice President of New Business at TPV Technology Limited and CEO and Managing Director at Shenzhen Sangfei Consumer Communication Co., Ltd. Prior to that, he was General Manager of Overseas Mobile Phone Business at Lenovo, the Vice President of Sales, North Asia and Managing Director of Southeast Asia at HTC, General Manager of Microsoft Southern China and General Manager of Microsoft Philippines. Mr. Hou has received a Bachelor of Business Administration from National Taiwan University.

A service agreement will be entered into between Mr. Hou as an executive Director 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. Hou will not be entitled to an annual salary.

As at the date of this announcement, Mr. Hou 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. Hou 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. Hou 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. Hou as the Chief Executive Officer and an executive Director.

CHANGE OF COMPOSITION OF THE EXECUTIVE COMMITTEE

The Board announces that in connection with the appointment of executive Director above, the members of the Executive Committee are as follows:

Executive Committee

Mr. Foo Piau Phang (*Chairman*)

Mr. Hou Kaai Wern (alias Hou Kevin) (*Chief Executive Officer*)

DEFINITIONS

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

“Board”	the board of Directors of the Company
“Companies Ordinance”	The Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
“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)
“Executive Committee”	the executive committee of the Company
“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. Hou”	Mr. Hou Kaai Wern (alias Hou Kevin) (侯凱文)
“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, 12 May, 2016

As at the date of this announcement, the executive Directors are Mr. Foo Piau Phang (Chairman), Mr. Hou Kaai Wern (alias Hou Kevin) (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*