



IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of IDT International Limited are set out below:

Executive Directors

Dr. Raymond Chan (Chairman and Group Chief Executive Officer)

Mrs. Chan Pau Shiu Yeng, Shirley

Independent Non-Executive Directors

Mr. Lo Kai Yiu, Anthony

Mr. Kao Ying Lun

Mr. Jack Schmuckli

Dr. Kenichi Ohmae

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director	Executive Committee	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Dr. Raymond Chan	C			
Mrs. Chan Pau Shiu Yeng, Shirley	M		M	M
Mr. Lo Kai Yiu, Anthony		C		
Mr. Kao Ying Lun		M	M	M
Mr. Jack Schmuckli		M	C	C
Dr. Kenichi Ohmae				

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, January 9, 2015