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IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

(1) CESSATION OF OFFICE OF AN EXECUTIVE DIRECTOR (2) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES (3) CHANGES OF AUTHORISED REPRESENTATIVES AND PROCESS AGENTS

CESSATION OF OFFICE OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Mrs. Chan Pau Shiu Yeng, Shirley ceased to be an executive Director with effect from the close of the Offers on April 15, 2015.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that with effect from the close of the Offers on April 15, 2015, the composition of the Board Committees shall be as follows:

Executive Committee:	Mr. Foo Piau Phang (Chairman) Mr. See Chi Kwok (member)
Nomination and Corporate Governance Committee:	Mr. Foo Piau Phang (Chairman) Mr. Kao Ying Lun (member) Mr. Jack Schmuckli (member)
Remuneration Committee:	Mr. Jack Schmuckli (Chairman) Mr. Kao Ying Lun (member) Mr. Song Rongrong (member)

CHANGES OF AUTHORISED REPRESENTATIVES AND PROCESS AGENTS

The Board hereby announces that with effect from the close of the Offers on April 15, 2015:

- (i) Dr. Raymond Chan and Mrs. Chan Pau Shiu Yeng, Shirley ceased to be the Authorised Representatives and the Process Agents; and
- (ii) Mr. See Chi Kwok and Mr. Kong Chun Hin, Jason were appointed as the Authorised Representatives and the Process Agents.

Reference is made to the composite document dated March 25, 2015 jointly issued by the Company and the Offeror (the “**Composite Document**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Composite Document.

CESSATION OF OFFICE OF AN EXECUTIVE DIRECTOR

The Board hereby announces that Mrs. Chan Pau Shiu Yeng, Shirley (“**Mrs. Chan**”) ceased to be an executive Director with effect from the close of the Offers on April 15, 2015. The cessation of office is pursuant to the terms of the Sale and Purchase Agreement, details of which were disclosed in the Composite Document. After the cessation of office, Mrs. Chan will continue to be a member of the senior management of the Company. Mrs. Chan has confirmed to the Board that she has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Mrs. Chan for her contribution to the Group during her term of service as an executive Director.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces the following changes in the composition of the Board committees all with effect from the close of the Offers on April 15, 2015:

(i) Executive Committee

Dr. Raymond Chan (“**Dr. Chan**”) ceased to be the chairman and Mrs. Chan ceased to be a member of the executive committee of the Company (the “**Executive Committee**”).

Mr. Foo Piau Phang was appointed as the chairman and Mr. See Chi Kwok (“**Mr. See**”) was appointed as a member of the Executive Committee.

(ii) Nomination and Corporate Governance Committee

Mr. Jack Schmuckli ceased to be the chairman and Mrs. Chan ceased to be a member of the nomination and corporate governance committee of the Company (the “**Nomination and Corporate Governance Committee**”).

Mr. Foo Piau Phang was appointed as the chairman and Mr. Jack Schmuckli was appointed as a member of the Nomination and Corporate Governance Committee.

(iii) Remuneration Committee

Mrs. Chan ceased to be a member of the Remuneration Committee of the Company (the “**Remuneration Committee**”).

Mr. Song Rongrong was appointed as a member of the Remuneration Committee.

After the aforesaid changes, the composition of the Executive Committee, the Nomination and Corporate Governance Committee and the Remuneration Committee shall be as follows:

Executive Committee:	Mr. Foo Piau Phang (Chairman) Mr. See Chi Kwok (member)
Nomination and Corporate Governance Committee:	Mr. Foo Piau Phang (Chairman) Mr. Kao Ying Lun (member) Mr. Jack Schmuckli (member)
Remuneration Committee:	Mr. Jack Schmuckli (Chairman) Mr. Kao Ying Lun (member) Mr. Song Rongrong (member)

CHANGES OF AUTHORISED REPRESENTATIVES AND PROCESS AGENTS

The Board hereby announces that with effect from the close of the Offers on April 15, 2015:

- (i) Dr. Chan and Mrs. Chan ceased to be (a) the authorised representatives of the Company (the “**Authorised Representatives**”) under Rule 3.05 of the Listing Rules and (b) the authorised representatives of the Company for acceptance of service of process and notices in Hong Kong on its behalf (the “**Process Agents**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (ii) Mr. See and Mr. Kong Chun Hin Jason were appointed as the Authorised Representatives and the Process Agents.

By Order of the Board
IDT International Limited
Mr. See Chi Kwok
*Executive Director &
Group Chief Executive Officer*

Hong Kong, April 15, 2015

As at the date of this announcement, the executive Directors are Mr. Foo Piau Phang (Chairman) and Mr. See Chi Kwok (Group Chief Executive Officer); the non-executive Directors are Dr. Raymond Chan, Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang and Ms. Gao Huan; and the independent non-executive Directors are Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli and Dr. Kenichi Ohmae.

The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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