



## **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 Director**

Mr. Foo Piau Phang (*Chairman*)

#### **Non-Executive Directors**

Mr. Xin Kexia

Mr. Song Rongrong

Ms. Wang Yang

Ms. Gao Huan

#### **Independent Non-Executive Directors**

Mr. Yang Xiongsheng

Ms. Zhao Yuhong

Dr. Li Quan

Mr. Duh Jia-Bin



# **IDT INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

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

<b>Director</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination and Corporate Governance Committee</b>	<b>Remuneration Committee</b>
Mr. Foo Piau Phang	C		C	
Mr. Xin Kexia				
Mr. Song Rongrong				M
Ms. Wang Yang				
Ms. Gao Huan				
Mr. Yang Xiongsheng		C		
Ms. Zhao Yuhong		M		C
Dr. Li Quan		M	M	M
Mr. Duh Jia-Bin			M	

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, August 26, 2015