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IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

CHANGE OF DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board of the Company announces that:

- (1) Mr. Shi Changyun has been appointed as a non-executive Director with effect from September 15, 2015.
- (2) Mr. Foo Piau Phang has been appointed as the authorised representative under the Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance with effect from September 15, 2015.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Shi Changyun

The Board announces that Mr. Shi has been appointed as a non-executive Director with effect from September 15, 2015.

Mr. Shi, aged 40, is the Vice President of Sanpower Group and is mainly responsible for the Chairman Assistant Office and Manufacturing Business Division. Formerly, Mr. Shi was the EVP of Tengen Group & CEO of Tengen Electric Company. Mr. Shi has received an EMBA degree in China Europe International Business School and a Master degree in Chemical Engineering from Tsinghua University.

A service agreement will be entered into between Mr. Shi 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. Shi will not be entitled to an annual salary.

As at the date of this announcement, Mr. Shi 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. Shi 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. Shi 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. Shi as a non-executive Director.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Foo has been appointed as the authorised representative under the Listing Rules and the authorised representative of the Company for accepting service of process and notice in Hong Kong under the Companies Ordinance with effect from September 15, 2015.

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)
“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. Foo”	Mr. Foo Piau Phang (符標榜)
“Mr. Shi”	Mr. Shi Changyun (施長雲)
“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, September 15, 2015

As at the date of this announcement, the executive Director is Mr. Foo Piau Phang (Chairman); the non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang, Ms. Gao Huan 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>