

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) announces that Ms. Gao Huan (“**Ms. Gao**”) has tendered her resignation as a non-executive Director of the Company with effect from 19 November 2015 due to her intention to pursue other career interests.

Ms. Gao confirms that she does not have any disagreement with the Board and there is no other matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Gao for her contribution to the Board during her term of office with the Company.

On behalf of the Board of
IDT International Limited
Foo Piau Phang
Chairman

Hong Kong, 19 November 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 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*