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IDT INTERNATIONAL LIMITED

萬威國際有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) hereby announces that Ms. Gao Keying (“**Ms. Gao**”) has tendered her resignation as the Company Secretary and Authorized Representative of the Company with effect from 28 February 2019 to pursue other career development.

Ms. Gao has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Zhou Chen (“**Mr. Zhou**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 28 February 2019.

Mr. Zhou, aged 37, has extensive experience in auditing, accounting, financial management, compliance and corporate finance. Mr Zhou was appointed as the company secretary and authorised representative of Sanai Health Industry Group Company Limited (“**Sanai Health**”) (stock code: 1889) since 11 January 2019. Mr. Zhou was appointed as an executive director of China Graphene Group Limited (“**China Graphene**”) (Stock Code: 63), a company listed on the Main Board of the Stock Exchange, on 1 February 2018. He then was appointed as the company secretary of China Graphene on 1 March 2018. On 1 December 2017, Mr. Zhou was appointed as an independent non-executive director of Wuzhou International Holdings Limited (“**Wuzhou International**”) (stock code: 1369), a company listed on the Main Board of the Stock Exchange.

He was re-designated as an executive director of Wuzhou International on 7 August 2018. Mr. Zhou is the Chief Financial Officer of Yamada Green Resources Limited, a company listed on the Singapore Exchange Securities Trading Limited (the “SGX”) since January 2018. He was also the Chief Financial Officer and the Company Secretary of Asia Fashion Holdings Limited, a company listed on the SGX from October 2015 to June 2016. Prior to that, Mr. Zhou was the General Manager of Investment and Corporate Finance of Bayon Airlines Holdings Limited, the Enterprise Risk Manager and Internal Control Manager of Tee International Limited which is listed on the SGX, and the Finance Manager of a Singapore private company where he was in charge of accounting and the initial public offering process. Between 2008 and 2013, Mr. Zhou worked at a local audit firm in Singapore and was responsible for, inter alia, the audit of Chinese companies listed on the SGX. Mr. Zhou is a member of The Association of Chartered Certified Accountants (ACCA) and the Institute of Singapore Chartered Accountants. He is also an associate member of the Hong Kong Institute of Directors. Mr. Zhou was awarded a bachelor’s degree of science in applied accounting by Oxford Brookes University in July 2008 and an advanced diploma in accountancy by Xiamen University in December 2016.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Gao for her valuable contribution to the Company during her tenure of office and welcome Mr. Zhou on his appointment as the Company Secretary and an Authorized Representative of the Company.

By Order of the Board
IDT International Limited
Xu Chiming
Chairman

Hong Kong, 28 February 2019

As at the date of this announcement,

1. The executive Directors are Mr. Xu Chiming (Chairman) and Mr. Zhu Yongning (Chief Executive Officer);
2. The non-executive Director is Mr. Song Rongrong; and
3. The independent non-executive Directors are Mr. Xu Jinwen, Mr. Zhou Meilin and Mr. Zhou Rui.

Website: <http://www.idthk.com>

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