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**IDT INTERNATIONAL LIMITED**

**萬威國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of IDT International Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held at 1F, building 33, chentian industrial area, xixiang town, baoan estate, Shenzhen, the People’s Republic of China (“**PRC**”) on Thursday, 28 March 2019 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2018, its publication, the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**IDT International Limited**  
**Xu Chiming**  
*Chairman*

Hong Kong, 14 March 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>

*\* For identification purpose only*