

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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of IDT International Limited (the “Company”) dated 14 March 2019, in relation to the convening of a meeting of the board of directors (the “Board”) of the Company 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.

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to 29 March 2019.

By Order of the Board
IDT International Limited
Xu Chiming
Chairman

Hong Kong, 28 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*