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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of interim dividend, if any.

By Order of the Board
IDT International Limited
Zhu Yongning

Executive Director and Chief Executive Officer

Hong Kong, 15 August 2019

As at the date of this announcement,

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

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

* *For identification purpose only*