



## IDT INTERNATIONAL LIMITED

萬威國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of IDT International Limited with effect from 31 March 2020 are set out below:

#### Executive Director

Mr. Zhu Yongning (*Chief Executive Officer*)

#### Non-Executive Director

Ms. Wu Qing

#### Independent Non-Executive Directors

Mr. Zhou Meilin

Mr. Xu Jinwen

Mr. Zhou Rui

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Executive Committee	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Mr. Zhu Yongning	M			
Ms. Wu Qing				M
Mr. Zhou Meilin		C	M	M
Mr. Xu Jinwen		M	M	C
Mr. Zhou Rui		M	C	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 March 2020

\* For identification purposes only