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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 DATE OF BOARD MEETING

Reference is made to the announcement of of IDT International Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) dated 27 April 2020 in respect of the date of board meeting for the purpose of considering and approving, among others matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation on the payment of final dividend, if any.

As additional time is required to finalise the annual results of the Company for the year ended 31 December 2019, the board hereby announces that the date of board meeting which was scheduled to be held on Saturday, 9 May 2020 will be postponed to Friday, 15 May 2020.

By Order of the Board
IDT International Limited
Zhu Yongning

Executive Director and Chief Executive Officer

Hong Kong, 7 May 2020

As at the date of this announcement,

1. The executive director is Mr. Zhu Yongning (Chief Executive Officer);
2. The non-executive director is Ms. Wu Qing;
3. The independent non-executive Directors are Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui.

* *For identification purpose only*