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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**

Reference are made to the announcement of IDT International Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) dated 19th March 2020, in relation to a meeting of board of directors of the Company (the “**Board**”) held on 31st March 2020 for the purpose of, among others, approving the unaudited consolidated annual results of the Group for the year ended 31st December 2019.

The Board hereby announces that another meeting of the Board will be held at 1/F, Building 33, Chentian Industrial Area, Xixiang Town, Baoan Estate, Shenzhen, the People’s Republic of China on Saturday, 9th May 2020 for the purpose of, among other matters, approving the audited annual results announcement of the Group for the year ended 31st December 2019 and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board  
**IDT International Limited**  
**Zhu Yongning**

*Executive Director and Chief Executive Officer*

Hong Kong, 27th April 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