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## **IDT INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **ADOPTION OF A NEW SHARE OPTION SCHEME**

Reference is made to the circular dated 12th August, 2002 (the “Circular”) issued by IDT International Limited (the “Company”). Unless the context otherwise requires, terms defined in the Circular shall have the same meanings when used herein.

In accordance with Rule 17.02(1)(a) of the Listing Rules, the Directors are pleased to announce that at the Special General Meeting held on 28th August, 2002, the ordinary resolution contained in the notice convening the Special General Meeting set out on page 14 of the Circular relating to, among other things, the adoption of the New Scheme in substitution for the Existing Scheme adopted by the Company on 28th September, 1993 and the termination of the operation of the Existing Scheme was duly passed by the Shareholders.

By order of the Board  
**IDT International Limited**  
**Raymond Chan**

*Chairman & Chief Executive Officer*

Hong Kong, 28th August, 2002

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*