



# IDT INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 167)

## NOTICE OF SPECIAL GENERAL MEETING CONVENED UPON REQUEST BY REQUISITIONISTS PURSUANT TO SECTION 74 OF THE COMPANIES ACT 1981 OF BERMUDA (AS AMENDED) AND THE BYE-LAWS OF THE COMPANY

**NOTICE IS HEREBY GIVEN** that pursuant to a requisition lodged at the registered office and principal place of business of IDT International Limited (the "Company") by its members (the "Requisitionists"), a special general meeting (the "SGM") of the Company will be held at 3rd Floor, Kaiser Estate Phase 1, 41 Man Yue Street, Hunghom, Kowloon, Hong Kong on Friday, October 7, 2005 at 5:00 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution as proposed by the Requisitionists as a Special Resolution of the Company:—

### **SPECIAL RESOLUTION**

**"THAT** Mr. Giuseppe Finocchiaro be removed as an executive director of the Company with immediate effect from the conclusion of the Meeting."

By Order of the Board of Directors  
**Yeung Yee Har**  
*Company Secretary*

Hong Kong, September 14, 2005

*Registered Office:*  
Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

*Principal Place of Business:*  
Block C, 9th Floor, Kaiser Estate Phase 1  
41 Man Yue Street  
Hunghom, Kowloon  
Hong Kong

#### *Notes:*

1. The Requisitionists are Dr. Raymond Chan, Mrs. Chan Pau Shiu Yeng, Shirley and their wholly-owned companies, Integrated Display Technology Limited and Raymax Time Company Limited respectively (both incorporated in the British Virgin Islands) and Mr. Alain Jacques Gilbert Li. They together beneficially hold not less than one-tenth of the paid up share capital of the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to vote instead of him. A proxy need not be a member of the Company.
3. To be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited at the principal place of business of the Company in Hong Kong at Block C, 9th Floor, Kaiser Estate Phase 1, 41 Man Yue Street, Hunghom, Kowloon, Hong Kong not less than forty-eight hours before the time appointed for holding the meeting or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude any member from attending and voting in person should he/she/it so wish.

The Directors of the Company as at the date of this notice are Dr. Raymond Chan, Mr. Alain Jacques Gilbert Li, Mrs. Chan Pau Shiu Yeng, Shirley and Mr. Giuseppe Finocchiaro as executive directors; Professor Woo Chia Wei as non-executive director; Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli, Dr. Kenichi Ohmae and Professor Yoram (Jerry) Wind as independent non-executive directors.

websites:            <http://www.idthk.com>  
                         <http://www.irasia.com/listco/hk/idt>

Please also refer to the published version of this announcement South China Morning Post - Classified.