

idT **IDT INTERNATIONAL LIMITED**

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company will be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Monday, August 28, 2006 at 2:30 p.m. for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended March 31, 2006.
2. To re-elect retiring directors and authorise the directors to fix the remuneration of directors.
3. To re-appoint auditors and authorise the directors to fix their remuneration.

SPECIAL BUSINESS

To consider and, if thought fit, pass the ordinary resolutions of the Company for the following purposes:

4. To grant a general mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding twenty per cent. of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of the resolution (the "Issue Mandate").
5. To grant a general mandate to the directors to purchase shares in the Company, not exceeding ten per cent. of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of the resolution (the "Repurchase Mandate").
6. Conditional on the passing of the resolutions 4 and 5, to extend the authority of the directors to allot, issue and deal with additional shares of the Company under the Issue Mandate by the addition of the aggregate nominal amount of share capital in the Company purchased by the Company under the Repurchase Mandate.

To consider and, if thought fit, pass the special resolution of the Company for the following purpose:

7. To amend the Bye-Laws of the Company to reflect certain recent amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, July 7, 2006

Notes:

- (i) This is a summary of the full text of the Notice of the Annual General Meeting. The full text of the Notice is contained in the circular to shareholders dated July 7, 2006 which is despatched to all shareholders together with the 2006 Annual Report of the Company on July 7, 2006. Both documents are available on the Company's website: www.idthk.com or www.irasia.com/listco/hk/idt.
- (ii) The register of members of the Company will be closed from Thursday, August 24, 2006 to Monday, August 28, 2006, both days inclusive, during which period no share transfers will be effected. To qualify for the entitlement to attend the Annual General Meeting, all share transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Union Registrars Limited, at 311-312, Two Exchange Square, Central, Hong Kong for registration not later than 4:00 p.m. on Wednesday, August 23, 2006.
- (iii) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- (iv) 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 shall be deposited at the principal place of business of the Company in Hong Kong at Block C, 9/F., Kaiser Estate Phase 1, 41 Man Yue Street, Hunghom, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting or any adjourned meeting.
- (v) The Directors standing for re-election are Mr. Kao Ying Lun, Mr. Jack Schmuckli and Mrs. Chan Pau Shiu Yeng, Shirley.

The Directors of the Company as at the date of this announcement are Dr. Raymond Chan and Mrs. Chan Pau Shiu Yeng, Shirley 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>