

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IDT INTERNATIONAL LIMITED

萬威國際有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of IDT International Limited (the “**Company**”) dated 8 March 2018 in relation to date of board meeting (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that a meeting of the Board will be held on Thursday, 22 March 2018, instead of Wednesday, 22 March 2018 as stated in the English version of the Announcement.

Save as aforementioned, all other information disclosed in the Announcement remain unchanged and the Board confirms all the information in the Chinese version of the Announcement is correct.

By order of the Board
IDT International Limited
Foo Piau Phang
Chairman

Hong Kong, 9 March 2018

As at the date of this announcement,

1. The executive Directors are Mr. Foo Piau Phang (Chairman) and Mr. Qi Miao (Chief Executive Officer);
2. The non-executive Directors are Mr. Song Rongrong, Mr. Wu Gang, Mr. Yan Keya and Mr. Han Hongtu; and
3. The independent non-executive Directors are Mr. Yang Xiongsheng, Ms. Zhao Yuhong, Dr. Li Quan and Mr. Duh Jia-Bin.

* *For identification purpose only*