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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 25, 2018

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of IDT International Limited (the “Company”) held on May 25, 2018 are as follows:

Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the report of the Directors of the Company for the year ended December 31, 2017.	1,311,265,589 (100.0000%)	0 (0.0000%)
2	To receive and adopt the audited consolidated accounts and the report of the auditors of the Company for the year ended December 31, 2017.	1,311,265,589 (100.0000%)	0 (0.0000%)
3A.	(i) To re-elect Mr. Qi Miao as executive Director of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. Wu Gang as non-executive Director of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. Yan Keya as non-executive Director of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Mr. Han Hongtu as non-executive Director of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)

	(v) To re-elect Mr. Yang Xiongsheng as independent non-executive Director of the Company.	1,311,131,189 (99.9898%)	134,400 (0.0102%)
	(vi) To re-elect Dr. Li Quan as independent non-executive Director of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)
3B.	To authorize the Board of directors of the Company or its committee to fix the remunerations of the directors of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)
4.	To consider and approve the re-appointment of DELOITTE TOUCHE TOHMATSU as the auditors of the Company and to authorize the board of Directors of the Company to fix their remunerations.	1,311,265,589 (100.0000%)	0 (0.0000%)
5A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding 20% of the total issued shares of the Company.	1,311,081,189 (99.9859%)	184,400 (0.0141%)
5B.	To give a general mandate to the directors of the Company to repurchase shares in the Company of an amount not exceeding 10% of the total issued shares of the Company.	1,311,265,589 (100.0000%)	0 (0.0000%)
5C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding the amount of shares in the Company repurchased by the Company.	1,311,129,189 (99.9896%)	136,400 (0.0104%)

Note: Full text of the Resolution is set out in the notice of AGM appended to a circular to shareholders dated April 18, 2018.

As a majority of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 2,599,993,088 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). No shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the circular containing the notice of the AGM to vote against or to abstain from voting on any resolutions at the AGM.

Union Registrars Limited, the Hong Kong share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, May 25, 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.

Website: <http://www.idthk.com>

* *For identification purpose only*