



IDT INTERNATIONAL LIMITED
萬威國際有限公司 *
(Incorporated in Bermuda with limited liability)
(Stock Code: 167)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of IDT International Limited are set out below:

Executive Directors

Mr. Foo Piau Phang (*Chairman*)

Mr. Yan Keya (*Chief Executive Officer*)

Non-Executive Directors

Mr. Song Rongrong

Mr. Wu Gang

Mr. Han Hongtu

Independent Non-Executive Directors

Mr. Yang Xiongsheng

Ms. Zhao Yuhong

Dr. Li Quan

Mr. Duh Jia-Bin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Executive Committee	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Mr. Foo Piau Phang	C		C	
Mr. Yan Keya	M			
Mr. Song Rong Rong				M
Mr. Wu Gang				
Mr. Han Hongtu				
Mr. Yang Xiongsheng		C		
Ms. Zhao Yuhong		M		C
Dr. Li Quan		M	M	
Mr. Duh Jia-Bin			M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 1 August 2018

* *For identification purpose only*