



## **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. Qi Miao (*Chief Executive Officer*)

#### **Non-Executive Directors**

Mr. Xin Kexia

Mr. Song Rongrong

Mr. Jing Tian

Mr. Shi Changyun

#### **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.

| <b>Director</b>     | <b>Executive Committee</b> | <b>Audit Committee</b> | <b>Nomination and Corporate Governance Committee</b> | <b>Remuneration Committee</b> |
|---------------------|----------------------------|------------------------|--|-------------------------------|
| Mr. Foo Piau Phang  | C                          |                        | C  |                               |
| Mr. Qi Miao         | M                          |                        |  |                               |
| Mr. Xin Kexia       |                            |                        |  |                               |
| Mr. Song Rongrong   |                            |                        |  | M                             |
| Mr. Jing Tian       |                            |                        |  |                               |
| Mr. Shi Changyun    |                            |                        |  |                               |
| 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, 11 September 2017

\* *For identification purpose only*