



IDT INTERNATIONAL LIMITED

万威国际有限公司 *

(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 with effect from 25 August 2018 are set out below:

Executive Directors

Mr. Foo Piau Phang (Chairman)

Mr. Yan Keya (Chief Executive Officer)

Ms. Ouyang Jiejiao (Chief Financial Officer)

Non-Executive Directors

Mr. Song Rongrong

Independent Non-Executive Directors

Mr. Yang Xiongsheng

Mr. Duh Jia-Bin

Mr. Xu Jinwen

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			
Ms. Ouyang Jiejiao	M			
Mr. Song Rongrong				M
Mr. Yang Xiongsheng		C		
Mr. Duh Jia-Bin		M	M	C
Mr. Xu Jin Wen		M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 24 August 2018

* For identification purpose only