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**IDT INTERNATIONAL LIMITED**

**萬威國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

**NOTICE OF BOARD MEETING**

This board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 24 March 2016 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2015 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 14 March 2016

*As at the date of this announcement, the executive Director is Mr. Foo Piau Phang (Chairman); the non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang, Mr. Qi Miao and Mr. Shi Changyun; and 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*