



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 are set out below:

Executive Directors

Mr. Xu Chiming (Chairman)

Mr. Zhu Yongning (Chief Executive Officer)

Non-Executive Director

Mr. Song Rongrong

Independent Non-Executive Directors

Mr. Xu Jinwen

Mr. Zhou Meilin

Mr. Zhou Rui

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. Xu Chiming	C		C	
Mr. Zhu Yongning	M			
Mr. Song Rongrong				M
Mr. Xu Jin Wen		M	M	M
Mr. Zhou Meilin		C	M	
Mr. Zhou Rui		M		C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

* For identification purpose only

Hong Kong, 22 October 2018