

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**IDT INTERNATIONAL LIMITED**

**萬威國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of IDT International Limited (the “**Company**”) would like to announce that Mr. Zhou Chen (“**Mr. Zhou**”) has tendered his resignation as the company secretary, the authorized representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under the Hong Kong Companies Ordinance of the Company (the “**Company Secretary and Authorised Representative**”) with effect from 1 November 2019 due to pursuit of his own career development. Mr. Zhou has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board is pleased to announce that Mr. Shum Shing Kei (“**Mr. Shum**”) has been appointed as the Company Secretary and Authorized Representative of the Company immediately after the resignation of Mr. Zhou. Mr. Shum holds a Bachelor Degree (Hon) in Accountancy from Hong Kong Polytechnics and a Master Degree in Financial Management from University of London, United Kingdom. Mr. Shum is a fellow member of The Hong Kong Institute of Certified Public Accountants and has extensive working experience in financial management and company secretarial fields.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhou for his contribution to the Company during his tenure and also express its welcome to Mr. Shum on his appointment.

By Order of the Board of  
**IDT International Limited**  
**Zhu Yongning**  
*Executive Director and Chief Executive Officer*

Hong Kong, 1 November 2019

As at the date of this announcement, the Board comprises:

*Executive Director:* Mr. Zhu Yongning (Chief Executive Officer)

*Non-executive Director:* Mr. Song Rongrong

*Independent Non-executive Directors:* Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui

Website: **<http://www.idthk.com>**

\* *For identification purposes only*