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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

The Board announces the following changes in the Company's directorship with effect from 28 February 2020:

Mr. Song Rongrong has resigned as the Non-Executive Director and member of remuneration committee.

RESIGNATION OF DIRECTOR

The board ("**Board**") of directors ("**Directors**" and each a "**Director**") of IDT International Limited ("**Company**") announces that Mr. Song Rongrong ("**Mr. Song**") has resigned as the Non-Executive Director and member of remuneration committee due to his career development, with effect from 28 February 2020.

Mr. Song has confirmed that he does not have any disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Song for his valuable contribution to the Company during his tenure of office.

By Order of the Board
IDT International Limited
Zhu Yongning

Executive Director and Chief Executive Officer

Hong Kong, 28 February 2020

As at the date of this announcement,

The executive director is Mr. Zhu Yongning (Chief Executive Officer);

The independent non-executive Directors are Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui.

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

* *For identification purposes only*