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**IDT INTERNATIONAL LIMITED**

**萬威國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

## **RESCHEDULE OF BOARD MEETING AND DELAY OF ANNUAL GENERAL MEETING**

### **DATE OF BOARD MEETING**

Reference was made the announcements of IDT International Limited (the “**Company**”) dated 27 April 2020, 7 May 2020 and 15 May 2020 (the “**Previous Announcements**”), in which the date of board meeting for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2019 (the “**Audited Annual Results**”) and the recommendation on the payment of final dividend, if any. Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Previous Announcements.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on Wednesday, 10 June 2020 for the purposes of, among other matters, considering and approving the 2019 Annual Results and its publication and considering the payment of dividend (if any).

### **DELAY OF ANNUAL GENERAL MEETING**

In light of the delay in publication of the 2019 Audited Annual Results and the despatch of the 2019 Annual Report, the board of directors of the Company has decided to delay holding the annual general meeting of the Company (the “**AGM**”), which was initially scheduled to be held on or before the end of June 2020.

Due to the delay of the publication of the 2019 Audited Annual Results and the despatch of the 2019 Annual Report as set out in this announcement, the Company has applied to the Stock Exchange for an extension to convene the AGM on a date falling on or before 31 July 2020.

The Company will make further announcement as and when appropriate, to inform the Shareholders of the date of AGM. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 June 2020

As at the date of this announcement,

1. The executive director is Mr. Zhu Yongning (Chief Executive Officer);
2. The non-executive director is Wu Qing;
3. The independent non-executive Directors are Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui.

\* *For identification purpose only*