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## **IDT INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Chan Wai Ming has tendered her resignation as the Company Secretary of the Company with effect from April 1, 2015.

The Board further announces that Mr. Kong Chun Hin Jason has been appointed as the Company Secretary of the Company with effect from April 1, 2015.

The Board of Directors (the “**Board**”) of IDT International Limited (the “**Company**”) announces that Ms. Chan Wai Ming (“**Ms. Chan**”) has tendered her resignation as the Company Secretary of the Company with effect from April 1, 2015.

Ms. Chan has confirmed that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Chan, the Board announces that Mr. Kong Chun Hin Jason (“**Mr. Kong**”) has been appointed as the Company Secretary of the Company with effect from April 1, 2015.

Mr. Kong received his bachelor’s degree in law from the University of Hong Kong and is a qualified solicitor in Hong Kong. He is also an associate member of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries.

The Board takes this opportunity to express its gratitude to Ms. Chan for her past contributions to the Company during her tenure of services and would like to welcome Mr. Kong on board.

By order of the board of  
**IDT International Limited**  
**Raymond Chan**  
*Director*

Hong Kong, April 1, 2015

*As at the date of this announcement, the executive Directors are Mr. Foo Piau Phang (Chairman), Mr. See Chi Kwok, Felix (Group Chief Executive Officer) and Mrs. Chan Pau Shiu Yeng, Shirley; the non-executive Directors are Dr. Raymond Chan, Mr. Xin Kexia, Mr. Song Rongrong, Ms. Wang Yang and Ms. Gao Huan; and the independent non-executive Directors are Mr. Lo Kai Yiu, Anthony, Mr. Kao Ying Lun, Mr. Jack Schmuckli and Dr. Kenichi Ohmae.*

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