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## **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 AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Suen To Wai has tendered his resignation as the Company Secretary and the Authorized Representative of the Company with effect from 8 April 2017 and Ms. Gao Keying has been appointed as the Company Secretary and the Authorized Representative of the Company with effect from 8 April 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited (the “**Company**”) hereby announces that Mr. Suen To Wai (“**Mr. Suen**”) has tendered his resignation as the Company Secretary and Authorized Representative of the Company with effect from 8 April 2017 to pursue other career development.

Mr. Suen has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Gao Keying (“**Ms. Gao**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 8 April 2017.

Ms. Gao is a member of the Hong Kong Institute of Chartered Secretaries and a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a master’s degree in corporate management from Tianjin University and a bachelor’s degree in statistics from Zhengzhou University. She is experienced in company secretarial matters

and investor relationship management. Ms. Gao served in A8 New Media Group Limited (stock code: 00800.HK) and Maoye International Holdings Limited (stock code: 00848.HK) before joining the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Suen for his valuable contribution to the Company during his tenure of office and welcome Ms. Gao on her appointment as the Company Secretary and an Authorized Representative of the Company.

By Order of the Board  
**IDT International Limited**  
**Foo Piau Phang**  
*Chairman*

Hong Kong, 7 April 2017

As at the date of this announcement,

1. The executive Director is Mr. Foo Piau Phang (Chairman and Chief Executive Officer);
2. The non-executive Directors are Mr. Xin Kexia, Mr. Song Rongrong, Mr. Jing Tian, Mr. Qi Miao and Mr. Shi Changyun; and
3. The independent non-executive Directors are Mr. Yang Xiongsheng, Ms. Zhao Yuhong, Dr. Li Quan and Mr. Duh Jia-Bin.

\* *For identification purpose only*