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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
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”, and each director, a “**Director**”) of IDT International Limited (the “**Company**”) announces that Mr. Shum Shing Kei (“**Mr. Shum**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) appointed pursuant to rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 March 2021.

Mr. Shum has confirmed that there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 April 2021. Mr. Chen is a practicing solicitor in Hong Kong and was admitted in November 2011. Mr. Chen is specialised in corporate finance work. Mr. Chen received his Bachelor of Laws degree and the Postgraduate Certificate in Laws from the University of Hong Kong.

* For identification purposes only

The Board would like to express its gratitude to Mr. Shum for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

On behalf of the Board of Directors of
IDT International Limited
Zhu Yongning
Executive Director and Chief Executive Officer

Hong Kong, 1 April 2021

As at the date of this announcement,

1. The executive director of the Company is Mr. Zhu Yongning (Chief Executive Officer);
2. The non-executive director of the Company is Mr. Cui Xiao; and
3. The independent non-executive directors of the Company are Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui.