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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

**(1) FURTHER DELAY IN THE PUBLICATION OF
2021 AUDITED ANNUAL RESULTS AND
THE DESPATCH OF 2021 ANNUAL REPORT; AND
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to the unaudited annual results announcement (the “**Announcement**”) of IDT International Limited (the “**Company**”) for the year ended December 31, 2021 (“**FY2021**”) dated March 31, 2022.

As stated in the Announcement, the audited annual results (“**Audited Results**”) and the annual report (“**Annual Report**”) for FY2021 were expected to be announced and despatched to the shareholders of the Company and available on the same websites on or before May 13, 2022.

The board of directors (the “**Board**”, and each director, a “**Director**”) of the Company hereby announces that due to the continuous implementation of the COVID-19 pandemic prevention and control quarantine measures in mainland, People’s Republic of China, additional time is required to complete the necessary audit work which includes on-site procedure to visit city in PRC which has been under lockdown and obtaining search results required for legal advisor’s confirmation, the Company will not be able to publish the audited results of the Company for FY2021 on or before May 13, 2022.

Based on the latest communication between the Company and the auditor, it is currently expected that the publication of the audited annual results of the Group for FY2021 and the annual report of the Company for the same period will be postponed to May 31, 2022.

Under these circumstances, the Company will not be able to publish and despatch the Annual Report on or before 15 May 2022 in compliance with the “*Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings*” (the “**Joint Statement**”) issued and last updated on 8 April 2022 by The Securities and Futures Commission of Hong Kong and the Stock Exchange. Pursuant to the Joint Statement, an application has been made to the Stock Exchange for approval for the further delay in publication and despatch of the Audited Results and the Annual Report and waiver of the Company’s strict compliance of the relevant requirement under the Listing Rules in relation to the publication and despatch of the Audited Results and the Annual Report. The further delay of publication and despatch of the Audited Results and the Annual Report is subject to the approval to be given by the Stock Exchange.

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of board meeting announcement published by the Company on April 29, 2022, in which the Company announced that a meeting of the Board (the “**Board Meeting**”) would be held on May 13, 2022 for the purpose of, among other matters, considering and approving the announcement of audited annual results of the Company and its subsidiaries for FY2021 and its publication, and considering the payment of a final dividend, if any.

As a result of the delay in publication of the audited annual results of the Company for FY2021, the Board hereby announces that the Board Meeting would be postponed to May 31, 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
IDT International Limited
Zhu Yongning

Executive Director and Chief Executive Officer

Hong Kong, May 13, 2022

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.

* *For identification purposes only*