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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

POSTPONEMENT OF BOARD MEETING

Reference was made to the announcement of IDT International Limited (the “**Company**”) dated 1 June 2020 (the “**Announcement**”) in which the board meeting will be held on 10 June 2020 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.

The board of directors (the “**Board**”) of the Company hereby announces that the meeting of the Board originally scheduled to be held on 10 June 2020 will be postponed to 11 June 2020 with the same agenda as set out in the Announcement as additional time is required for the Group’s auditor to finalise the audit procedures on assessment of the Group’s going concern. Should the Group’s auditor be satisfied with the results of its audit work on assessment of the Group’s going concern, a modified but not qualified audit opinion with the “Emphasis of Matters in relation to Material Uncertainty Related to Going Concern” paragraph should be issued for the Audited Annual Results.

By Order of the Board

IDT International Limited

Zhu Yongning

Executive Director and Chief Executive Officer

Hong Kong, 10 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 Ms. Wu Qing;
3. The independent non-executive Directors are Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui.

* For identification purpose only