

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON JANUARY 29, 2021**

The poll results in respect of the resolution proposed at the Extraordinary General Meeting (the “EGM”) of IDT International Limited (the “Company”) held on January 29, 2021 are as follows:

Resolution	Number of Votes (Approx. %)	
	For	Against
To approve the Lease Agreements (as defined in the EGM Circular), and to authorise any directors of the Company or a duly authorised committee of the board of Directors to do all such acts and things, to sign and execute such documents or agreements or deed on behalf of the Company and to do such other things and to take all such actions as they may consider necessary, appropriate, desirable or expedient for the purpose of giving effect to or in connection with the Leases (as defined in the EGM Circular) and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto.	1,366,035,165 (100%)	0 (0%)

Note:

1. Full text of the Resolution is set out in the notice of EGM (the “EGM Notice”) appended to a circular to shareholders dated January 14, 2021 (the “EGM Circular”).

As a majority of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company at the EGM.

* For identification purpose only

As at the date of the EGM, the number of issued shares of the Company was 2,599,993,088 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any shareholders to cast votes on the proposed resolution at the EGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholders were required under the Listing Rules to abstain from voting at the EGM.

As disclosed on page 10 of the EGM Circular, Shareholder A (as defined in the EGM Circular) and Shareholder B (as defined in the EGM Circular) who control an aggregate of 1,310,996,765 Shares, which represents approximately 50.42% of the total number of issued shares of the Company, has irrevocably undertaken to the Company that they would vote in favour of the resolution(s) proposed at the EGM. Apart from above, no parties have indicated in the EGM Circular to vote against or to abstain from voting on the resolution at the EGM.

Mazars CPA Limited, auditor of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
IDT International Limited
Zhu Yongning
Executive Director and Chief Executive Officer

Hong Kong, January 29, 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
2. The independent non-executive directors of the Company are Mr. Zhou Meilin, Mr. Xu Jinwen and Mr. Zhou Rui.