

*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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”, and each director, a “**Director**”) of IDT International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board  
**IDT International Limited**  
**Zhu Yongning**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 March 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.

\* For identification purpose only