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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 25, 2021

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of IDT International Limited (the “Company”) held on June 25, 2021 are as follows:

Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and independent auditors of the Company for the year ended December 31, 2020.	1,366,031,165 (100%)	0 (0%)
2A.	(i) To re-elect Mr. Zhu Yongning as executive Director of the Company.	1,366,031,165 (100%)	0 (0%)
	(ii) To re-elect Mr. Cui Xiao as non-executive Director of the Company.	1,366,031,165 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhou Rui as independent non-executive Director of the Company.	1,365,896,765 (99.99%)	134,400 (0.01%)
2B.	To authorize the board of directors of the Company (“Board”) or its committee to fix the remunerations of the directors of the Company.	1,366,031,165 (100%)	0 (0%)
3.	To consider and approve the re-appointment of Mazars CPA Limited as the auditors of the Company and to authorize the Board to fix their remunerations.	1,366,031,165 (100%)	0 (0%)

* For identification purpose only

Resolutions		Number of Votes (Approx. %)	
		For	Against
4A.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding 20% of the total issued shares of the Company as at the date of passing this resolution.	1,365,896,765 (99.99%)	134,400 (0.01%)
4B.	To give a general mandate to the directors of the Company to repurchase shares in the Company of an amount not exceeding 10% of the total issued shares of the Company as at the date of passing this resolution.	1,366,031,165 (100%)	0 (0%)
4C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the Company of an amount not exceeding the amount of shares in the Company repurchased by the Company.	1,365,896,765 (99.99%)	134,400 (0.01%)

Note:

1. Full text of the Resolution is set out in the notice of AGM (the “**AGM Notice**”) appended to a circular to shareholders dated May 26, 2021 (the “**AGM Circular**”).

As a majority of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, 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 all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM. No parties have indicated in the circular containing the notice of the AGM to vote against or to abstain from voting on any resolutions at the AGM.

Mazars CPA Limited, the Company’s auditors, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, June 25, 2021

As at the date of this announcement,

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