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.



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 Friday, 27 August 2021 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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.