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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 EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 18, 2022**

The poll results in respect of the resolution proposed at the Extraordinary General Meeting (the “**EGM**”) of IDT International Limited (the “**Company**”) held on February 18, 2022 are as follows:

<b>Resolution</b>	<b>Number of Votes (Approx. %)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Head-lease Agreements (as defined in the circular of the Company dated 25 January 2022 (the “ <b>EGM Circular</b> ”)) and the Sub-lease Agreements (as defined in the EGM Circular) entered into with Finance Lease Sub-tenant A (as defined in the EGM Circular) as set out in the Circular.	1,311,031,165 (100%)	0 (0%)

*Note:*

1. Full text of the Resolution is set out in the notice of EGM (the “**EGM Notice**”) appended to 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 12 of the EGM Circular, each of China Huaneng Foundation Construction Investment Ltd and Hongtu High Technology Int’l Inc who control an aggregate of 1,310,896,765 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. Mr. Cui Xiao, a non-executive director, attended the EGM. Other directors did not attend the EGM.

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

Hong Kong, February 18, 2022

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.