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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 Thursday, 31 March 2022 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 2021 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, 21 March 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.

* *For identification purpose only*