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## CHANGE OF DATE OF BOARD MEETING

Reference is made to the date of board meeting announcement of IDT International Limited (the "**Company**") made on 15 August 2022 in relation to a meeting of the board (the "**Board**") of directors (each, a "**Director**") of the Company proposed to be held on Friday, 26 August 2022 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 2022 and its publication, and considering the payment of an interim dividend, if any.

The Board hereby announces that the meeting of the Board will be re-scheduled to Wednesday, 31 August 2022.

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

Hong Kong, 19 August 2022

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.
- \* For identification purpose only