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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**”) of IDT International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 9 August 2024 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 2022, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2023 and their publications.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Monday, 3 April 2023 and will remain suspended pending fulfilment of the resumption guidance imposed by The Stock Exchange of Hong Kong Limited on the Company as disclosed in the announcements of the Company dated 19 May 2023 and 7 February 2024.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**IDT International Limited**  
**Cheung Yuk Ki**  
*Director*

Hong Kong, 30 July 2024

As at the date of this announcement,

1. The executive director of the Company is Ms. Cheung Yuk Ki;
2. The non-executive directors of the Company are Mr. Cui Xiao, Ms. Ng Kwok Ying Isabella and Mr. Tiger Charles Chen; and
3. The independent non-executive director of the Company is Mr. Xu Jinwen.

\* *For identification purposes only*