

*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.*



**IDT INTERNATIONAL LIMITED**

**萬威國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

**POLL RESULTS OF 2022 ANNUAL GENERAL MEETING  
HELD ON 8 JANUARY 2025 AT 11:00 A.M.**

The poll results in respect of the resolutions proposed at the 2022 Annual General Meeting (the “**Meeting**”) of IDT International Limited (the “**Company**”) held on 8 January 2025 at 11:00 a.m. are as follows:

Ordinary Resolutions		Number of Votes (Approx. %)	
		For	Against
1.	To resolve, ratify and confirm the Meeting as the annual general meeting of the Company for the year ended 31 December 2022.	754,452,601 (93.78%)	50,076,000 (6.22%)
2.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors and independent auditors of the Company for the year ended 31 December 2022.	754,452,601 (93.78%)	50,076,000 (6.22%)

*Note:* The full text of the resolutions appear in the notice of the Meeting contained in the circular issued by the Company dated 16 December 2024 (the “**AGM Circular**”).

As a majority of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company at the Meeting. The following directors of the Company attended the Meeting: Ms. Cheung Yuk Ki, Ms. Ng Kwok Ying Isabella, Mr. Tiger Charles Chen, Mr. Xu Jinwen, Ms. Chen Weijie, Mr. Mak Tin Sang and Dr. Lowe Chun Yip.

As at the date of the Meeting, 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 all the resolutions proposed at the Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Meeting. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the Meeting 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 Meeting. No parties have indicated in the AGM Circular containing the notice of the Meeting to vote against or to abstain from voting on any resolutions at the Meeting.

Union Registrars Limited, the Company’s branch share registrar, was appointed as the scrutineer for the vote-taking at the Meeting.

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

Hong Kong, 8 January 2025

*As at the date of this announcement, the Board comprises (i) one executive Director, namely Ms. Cheung Yuk Ki; (ii) two non-executive Directors, namely Ms. Ng Kwok Ying Isabella and Mr. Tiger Charles Chen; and (iii) four independent non-executive Directors, namely, Mr. Xu Jinwen, Ms. Chen Weijie, Mr. Mak Tin Sang and Dr. Lowe Chun Yip.*

*\* For identification purpose only*