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**IDT INTERNATIONAL LIMITED**

**萬威國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 167)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO**

- (1) THE CAPITAL REORGANISATION;**
- (2) THE CHANGE IN BOARD LOT SIZE;**
- (3) CONNECTED TRANSACTION IN RELATION TO  
SUBSCRIPTION OF SHARES UNDER SPECIFIC MANDATE;**
- (4) THE DEBT RESTRUCTURING; AND**
- (5) THE WHITEWASH WAIVER**

**AND**

**SUPPLEMENTAL AGREEMENT IN RELATION TO  
THE SUBSCRIPTION**

Reference is made to (i) the announcement of IDT International Limited (the “**Company**”) dated 1 November 2024 in relation to, among other things, the Capital Reorganisation, the Change in Board Lot Size, the Subscription, the Debt Restructuring, and the Whitewash Waiver (the “**Subscription Announcement**”); and (ii) the announcement of the Company dated 13 December 2024 in relation to change in board lot size (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**CHANGE IN BOARD LOT SIZE**

As disclosed in the Subscription Announcement, the Board originally proposed to change the board lot size for trading on the Stock Exchange from 2,000 Existing Shares to 16,000 New Shares conditional upon the Capital Reorganisation becoming effective (the “**Original Change in Board Lot Size**”).

For the purposes of facilitating the Share Consolidation and the Change in Board Lot Size as disclosed in the Subscription Announcement, the board lot size of the Company was increased from 2,000 Shares to 6,000 Shares with effect from 8 January 2025.

In light of the Increase in Board Lot Size and in compliance with the trading requirements under the Listing Rules, the Original Change in Board Lot Size will not proceed and the Board further proposes to change the board lot size for trading on the Stock Exchange from 6,000 Existing Shares to 18,000 New Shares (the “**New Change in Board Lot Size**”) upon the Capital Reorganisation becoming effective.

The New Change in Board Lot Size will not result in change in the relative rights of the Shareholders.

### **SUPPLEMENTAL AGREEMENT TO THE SUBSCRIPTION AGREEMENT**

As disclosed in the Subscription Announcement, Completion is subject to the conditions precedent of the Subscription Agreement having been fulfilled on or before the Long Stop Date, i.e. 24 January 2025 (or such other time and date as may be agreed between the Company and the Subscriber in writing).

As additional time is required for the fulfilment of the conditions precedent of the Subscription Agreement, on 16 January 2025, the Company and the Subscriber entered into a supplemental agreement to the Subscription Agreement, pursuant to which the Company and the Subscriber agreed to (i) amend the definition of Business Day(s) to be in line with the definition thereof in the Takeovers Code; and (ii) extend the Long Stop Date from 24 January 2025 to 14 March 2025.

Saved as disclosed above, all other terms and conditions of the Subscription Agreement remain unchanged and in full force and effect in all respects.

**As the Subscription and the Debt Restructuring are conditional upon the satisfaction of certain conditions precedent, the Capital Reorganisation, the Subscription and/or the Debt Restructuring may or may not proceed. Shareholders and potential investors should exercise caution when dealing in the Shares.**

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

Hong Kong, 16 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*\* For identification purposes only*