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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

**RESIGNATION OF DIRECTOR
AND
RE-DESIGNATION OF DIRECTORS**

RESIGNATION OF DIRECTOR

The Board hereby announces that Mr. Xu Jinwen (“**Mr. Xu**”) resigned due to his intention to spend more time on his other business and commitments, with effect from the date of this announcement. Mr. Xu also confirmed that there is no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Xu for his invaluable contribution to the Company during tenure of service. Mr. Xu shall also cease to be a member of Audit Committee, Remuneration Committee and Nomination Committee of the board of directors of the Company with effect from the date of this announcement.

RE-DESIGNATION OF DIRECTORS

The Board hereby announces that, with effect from the date of this announcement: (1) Mr. Tiger Charles Chen (“**Mr. Chen**”) has been re-designated from non-executive Director to executive Director; and (2) Ms. Cheung Yuk Ki (“**Ms. Cheung**”) has been re-designated from executive Director to non-executive Director.

* For identification purposes only

Mr. Tiger Charles Chen

Mr. Chen, aged 27, has been appointed as a non-executive Director and a member of Remuneration Committee since 1 February 2024. Mr. Chen was re-designated as executive Director since the date of this announcement. Mr. Chen received a bachelor's degree of Science in Chemistry from St. Edward's University, USA in 2023. As at the date of this announcement, Mr. Chen held 50% interest in Tiger Energy Technology Company Limited which in turn held 312,432,503 Shares (representing approximately 72.1% of total issued shares of Company at the date of this announcement).

Mr. Chen has entered into a service agreement with the Company with effect from the date of this announcement for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Pursuant to the service agreement, either party has the right to give not less than one month prior written notice to terminate the service agreement, Mr. Chen is not entitled to receive any remuneration in the capacity as executive Director under the service agreement.

Ms. Cheung Yuk Ki

Ms. Cheung, aged 26, has been an executive Director since 1 February 2024 and was re-designated as non-executive Director since the date of this announcement. Ms. Cheung has been a director of PSME Co., Ltd (a company in Shenzhen, the PRC) since 2023, and a director, human resources manager and head of art and advertising of Player Base (CKP online gaming service program) at Markham, Canada since 2019. Ms. Cheung received a bachelor's degree of Fine Art from School of the Art Institute of Chicago, USA in 2021.

Ms. Cheung has entered into a service agreement with the Company with effect from the date of this announcement for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Pursuant to the service agreement, either party has the right to give not less than one month prior written notice to terminate the service agreement. Ms. Cheung is entitled to receive a remuneration of HK\$10,000 per month in the capacity as non-executive Director.

Save as stated herein, as at the date of this announcement, each of Mr. Chen and Ms. Cheung (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions within the Group; and (iv) does not have any directorship or major appointment in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. There is no information relating to Mr. Chen and Ms. Cheung which is discloseable under Rule 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed herein, there are no other matters that need to be brought to the attention of the Shareholders nor is there any other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

By order of the Board
IDT International Limited
Tiger Charles Chen
Director

Hong Kong, 14 March 2025

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

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