



IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of IDT International Limited with effect from the date of this announcement are set out below:

Executive Director

Mr. Tiger Charles Chen

Non-executive Directors

Ms. Ng Kwok Ying Isabella

Ms. Cheung Yuk Ki

Independent non-executive Directors

Ms. Chen Weijie

Mr. Mak Tin Sang

Dr. Lowe Chun Yip

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Mr. Tiger Charles Chen			M
Ms. Ng Kwok Ying Isabella			M
Ms. Cheung Yuk Ki			M
Ms. Chen Weijie	M	C	M
Mr. Mak Tin Sang	C	M	M
Dr. Lowe Chun Yip	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 14 March 2025

* For identification purposes only