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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

The poll results in respect of the resolutions proposed at the 2024 Annual General Meeting (the “**Meeting**”) of IDT International Limited (the “**Company**”) held on 23 May 2025 are as follows:

	Ordinary Resolutions		Number of Votes (Approx. %)	
			For	Against
1.	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 2024.		343,036,176 (100.0000%)	0 (0.0000%)
2.	(A)	To re-elect Mr. Tiger Charles Chen as executive director of the Company.	343,036,176 (100.0000%)	0 (0.0000%)
	(B)	To re-elect Ms. Cheung Yuk Ki as non-executive director of the Company.	343,036,176 (100.0000%)	0 (0.0000%)
3.	To authorize the board of directors of the Company or its committee to fix the remuneration of the directors of the Company.		343,036,176 (100.0000%)	0 (0.0000%)
4.	To consider and approve the re-appointment of Forvis Mazars CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		343,036,176 (100.0000%)	0 (0.0000%)

* For identification purposes only

	Ordinary Resolutions		Number of Votes (Approx. %)	
			For	Against
5.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury) of an amount not exceeding 20% of the total issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	343,033,936 (99.9993%)	2,240 (0.0007%)
	(B)	To give a general mandate to the directors of the Company to repurchase shares in the Company of an amount not exceeding 10% of the total issued shares of the Company (excluding any treasury shares) as at the date of passing this resolution.	343,036,176 (100.0000%)	0 (0.0000%)
	(C)	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) in the Company of an amount not exceeding the amount of shares in the Company repurchased by the Company (excluding any treasury shares).	343,033,936 (99.9993%)	2,240 (0.0007%)

Note: The full text of the resolutions appear in the notice of the Meeting contained in the circular issued by the Company dated 24 April 2025 (the “**AGM Circular**”).

As more than 50% of the votes were cast in favour of each of the above Resolutions No. 1 to No. 5(C), each of such Resolutions was duly passed as an ordinary resolution of the Company. All of the directors of the Company attended the Meeting.

As at the date of the Meeting, the number of issued shares of the Company was 433,332,181 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
Tiger Charles Chen
Director

Hong Kong, 23 May 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.