

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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of IDT International Limited (the “**Company**”) announces that Mr. Chen Kun (“**Mr. Chen**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the “**Process Agent**”) with effect from 5 February 2026.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matters in connection with his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Chang Eric Jackson (“**Mr. Chang**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 5 February 2026.

* *For identification purposes only*

Mr. Chang, aged 45, has served as the director of AXE Advisory and Consulting Services Limited (財斧諮詢及顧問服務有限公司), a company principally engaged in the provision of corporate secretarial and compliance services to listed entities, since January 2022. Mr. Chang has been a member of the Hong Kong Institute of Certified Public Accountants since September 2005. Mr. Chang graduated from the University of British Columbia with a Bachelor of Commerce degree in May 2002. Mr. Chang has over 20 years of experience in accounting, finance, business advisory, compliance and listed companies secretarial work. Mr. Chang is also currently the company secretary of a number of listed companies on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Chen for his valuable contribution to the Company during his tenure of service, and to welcome Mr. Chang on his new appointment.

By order of the Board
IDT International Limited
Ng Kwok Ying Isabella
Non-executive Director

Hong Kong, 5 February 2026

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.