



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. Liu Kun (*Chairman and Chief Executive Officer*)

Mr. Zhu Guoqiang

Mr. Shen Yuejie

Independent non-executive Directors

Ms. Chen Weijie

Mr. Mak Tin Sang

Mr. Li Bo

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. Liu Kun			
Mr. Zhu Guoqiang		M	
Mr. Shen Yuejie			M
Ms. Chen Weijie	M	C	
Mr. Mak Tin Sang	C		M
Mr. Li Bo	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 18 May 2026

* For identification purposes only