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IDT INTERNATIONAL LIMITED

萬威國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 167)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO PROPOSED CHANGE OF DIRECTORS**

Reference is made to the announcement (the “**Announcement**”) of IDT International Limited (the “**Company**”) dated 18 May 2026 in relation to the change of directors and change in composition of board committees. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, the following Directors have tendered their resignations due to his/her personal reasons:

- (a) Mr. Tiger Charles Chen (“**Mr. Chen**”) has resigned as an executive Director and a member of the Remuneration Committee;
- (b) Ms. Ng Kwok Ying Isabella (“**Ms. Ng**”) has resigned as a non-executive Director and a member of the Remuneration Committee;
- (c) Ms. Cheung Yuk Ki (“**Ms. Cheung**”) has resigned as a non-executive Director, an Authorised Representative of the Company and a member of the Remuneration Committee; and
- (d) Dr. Lowe Chun Yip (“**Dr. Lowe**”) has resigned as an independent non-executive Director, chairman of the Remuneration Committee, a member of the Nomination and Corporate Governance Committee and a member of the Audit Committee.

The Company would like to supplement that Mr. Chen, Ms. Ng, Ms. Cheung and Dr. Lowe resigned due to his/her own decision to devote more time to his/her other business commitments.

* *For identification purposes only*

In addition, regarding the appointment of Mr. Li Bo (“**Mr. Li**”) as an independent non-executive Director, the Company would like to supplement that Mr. Li has confirmed that (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
IDT International Limited
Liu Kun
*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Liu Kun, Mr. Zhu Guoqiang and Mr. Shen Yuejie; and (ii) three independent non-executive Directors, namely, Ms. Chen Weijie, Mr. Mak Tin Sang and Mr. Li Bo.