IDT INTERNATIONAL LIMITED
萬威國際有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 167)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of IDT International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 14 August 2026 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 5 August 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.

* *For identification purposes only*