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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 Monday, 31 March 2025 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
IDT International Limited
Tiger Charles Chen
Director

Hong Kong, 18 March 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.

* *For identification purposes only*