



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

Ms. Cheung Yuk Ki

Non-executive Directors

Mr. Cui Xiao

Ms. Ng Kwok Ying Isabella

Mr. Tiger Charles Chen

Independent non-executive Directors

Mr. Xu Jinwen

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
Ms. Cheung Yuk Ki			
Mr. Cui Xiao			
Ms. Ng Kwok Ying Isabella			M
Mr. Tiger Charles Chen			M
Mr. Xu Jinwen	M	M	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 1 February 2024

* For identification purpose only