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**SAMSONITE INTERNATIONAL S.A.**

**新秀麗國際有限公司\***

*13-15 Avenue de la Liberté, L-1931 Luxembourg*

*R.C.S. LUXEMBOURG: B 159469*

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

## **Date of Board Meeting**

The board of directors (the “**Board**”) of SAMSONITE INTERNATIONAL S.A. 新秀麗國際有限公司\* (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 27, 2013 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended June 30, 2013 and transacting any other business.

By Order of the Board  
**SAMSONITE INTERNATIONAL S.A.**  
John B. Livingston  
Joint Company Secretary

USA, August 15, 2013

*As of the date of this announcement, the Executive Directors are Timothy Charles Parker, Kyle Francis Gendreau and Ramesh Dungarmal Tainwala, the Non-Executive Directors are Bruce Hardy McLain (Hardy) and Keith Hamill and the Independent Non-Executive Directors are Paul Kenneth Etchells, Miguel Kai Kwun Ko and Ying Yeh.*

*\* For identification purposes only*