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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 Monday, March 16, 2015 for the purposes of (i) considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2014; (ii) considering the recommendation of a cash distribution to shareholders, and (iii) transacting any other business.

By Order of the Board  
**SAMSONITE INTERNATIONAL S.A.**

John B. Livingston  
Joint Company Secretary

U.S.A., February 27, 2015

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