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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 Wednesday, August 27, 2014 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended June 30, 2014 and transacting any other business.

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

USA, August 14, 2014

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