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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Samsonite International S.A., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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SAMSONITE INTERNATIONAL S.A.

新秀丽國際有限公司

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

R.C.S. LUXEMBOURG: B 159469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**(1) PROPOSED REDUCTION OF
THE AUTHORISED SHARE CAPITAL OF THE COMPANY**

**(2) PROPOSED RENEWAL OF
THE SHARE CAPITAL AUTHORISATION OF THE COMPANY**

(3) PROPOSED AMENDMENT TO THE ARTICLES OF THE COMPANY

AND

(4) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the Extraordinary General Meeting of Samsonite International S.A. to be held at 13-15 Avenue de la Liberté, L-1931 Luxembourg before a notary of the Grand Duchy of Luxembourg on Thursday, March 3, 2016 at 1:00 p.m. (CET) is set out on pages 9 to 11 of this circular. A form of proxy for use at the Extraordinary General Meeting is also enclosed. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (www.samsonite.com).

Whether or not you are able to attend the Extraordinary General Meeting, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or to the Company's registered office at 13-15 Avenue de la Liberté, L-1931 Luxembourg as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Extraordinary General Meeting if they so wish.

February 3, 2016

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles”	the articles of incorporation of the Company currently in force;
“Benchmarked Price”	the higher of: <ul style="list-style-type: none">(a) the closing price of the Shares on the date of the relevant agreement involving the proposed issue of securities; and(b) the average closing price of the Shares in the five trading days immediately prior to the earlier of:<ul style="list-style-type: none">(i) the date of announcement of the proposed transaction or arrangement involving the proposed issue of securities;(ii) the date of the agreement involving the proposed issue of securities; and(iii) the date on which the subscription price for the securities is fixed;
“Board”	the board of Directors of the Company;
“Company”	Samsonite International S.A. 新秀丽國際有限公司, a <i>société anonyme</i> incorporated and existing under the laws of the Grand-Duchy of Luxembourg on March 8, 2011 having its registered office at 13–15 Avenue de la Liberté, L-1931 Luxembourg, registered with the Luxembourg trade and companies register with number B159469 with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange;
“Directors”	the directors of the Company;
“Extraordinary General Meeting”	the extraordinary general meeting of the Shareholders of the Company to be held at 13–15 Avenue de la Liberté, L-1931 Luxembourg before a notary of the Grand Duchy of Luxembourg, on Thursday, March 3, 2016 at 1:00 p.m. (CET), to consider and, if appropriate, to approve the special resolution contained in the notice of the meeting which is set out on pages 9 to 11 of this circular, or any adjournment thereof;
“Group”	the Company and its subsidiaries;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Latest Practicable Date”	January 27, 2016, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular;

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Luxembourg Companies Law”	the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time;
“Rights Issue”	an offer of Shares open for a period fixed by the Directors to holders of Shares or any class thereof on the register on a fixed record date in proportion to their then holdings of such Shares or class thereof (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognised regulatory body or any stock exchange);
“Shares”	ordinary shares of US\$0.01 each in the capital of the Company;
“Share Award Scheme”	the share award scheme of the Company adopted by the Shareholders on September 14, 2012, as further amended by the Board on January 8, 2013;
“Shareholders”	holders of Shares;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“US\$”	United States dollars, the lawful currency of the United States.



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)

Executive Directors:

Ramesh Tainwala (*Chief Executive Officer*)

Kyle Gendreau

Tom Korbas

Registered Office:

13-15 Avenue de la Liberté

L-1931

Luxembourg

Non-executive Director:

Timothy Parker (*Chairman*)

Principal Place of Business in Hong Kong:

25/F, Tower 2, The Gateway

Harbour City, Tsimshatsui, Kowloon

Hong Kong

Independent Non-executive Directors:

Paul Etchells

Keith Hamill

Miguel Ko

Hardy McLain

Ying Yeh

February 3, 2016

To the Shareholders

Dear Sir/Madam,

**(1) PROPOSED REDUCTION OF
THE AUTHORISED SHARE CAPITAL OF THE COMPANY**

**(2) PROPOSED RENEWAL OF
THE SHARE CAPITAL AUTHORISATION OF THE COMPANY**

(3) PROPOSED AMENDMENT TO THE ARTICLES OF THE COMPANY

AND

(4) NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide Shareholders with information in respect of the special resolution to be proposed at the Extraordinary General Meeting relating to (i) the proposed reduction of the authorised share capital of the Company, (ii) the proposed renewal of the share capital authorisation of the Company and (iii) the proposed amendment to the Articles to give effect to the foregoing and to give notice of the Extraordinary General Meeting.

LETTER FROM THE BOARD

2. PROPOSED REDUCTION OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY

The Company's authorised share capital, as set out in Article 4.2 of the Articles, is set, including the subscribed share capital, at US\$1,012,800,369.99, representing 101,280,036,999 Shares.

As of the Latest Practicable Date, the issued and paid-up share capital of the Company is US\$14,098,435.53, representing 1,409,843,553 Shares.

The Board proposes to seek the approval of the Shareholders to reduce the authorised share capital of the Company from US\$1,012,800,369.99, representing 101,280,036,999 Shares (including the subscribed share capital), to US\$35,000,000, representing 3,500,000,000 Shares (including the subscribed share capital) (such reduction, the "**Reduced Authorised Share Capital**").

The Board considers that the existing authorised share capital of the Company, which has been in effect since May 12, 2011, substantially exceeds the needs of the Company and the Reduced Authorised Share Capital would be in the interests of the Company and the Shareholders as a whole, after taking into consideration (a) the existing issued and subscribed share capital of the Company and (b) the maximum number of Shares which may be issued pursuant to the Issuance Mandate (as defined below) and pursuant to the vesting or exercise of share awards granted or to be granted pursuant to the Share Award Scheme.

The Board considers that the proposed Reduced Authorised Share Capital would be in line with good corporate governance practice of international companies because the issued and subscribed Shares would represent approximately 40% of the Reduced Authorised Share Capital (including the subscribed share capital).

3. PROPOSED RENEWAL OF THE SHARE CAPITAL AUTHORISATION OF THE COMPANY

(a) Requirements under the Luxembourg Companies Law

Under the Luxembourg Companies Law, any increase in the share capital of the company must be approved by the shareholders of the company.

Shareholders of a public limited liability company (*société anonyme*) may grant authorisation to the board of directors of the company to increase the share capital of the company, subject to any conditions set out in the articles of incorporation of the company, and such authorisation is valid only for a period of up to five years and may be renewed for a further period of up to five years by the approval of the shareholders of the company.

LETTER FROM THE BOARD

(b) Share Capital Authorisation

Article 4.2 of the Articles provides that subject to compliance with the Listing Rules and Luxembourg Companies Law, during the period of five years from the date of the publication of the creation or amendment of the authorised share capital by general meeting, the Board is authorised to issue Shares, to grant options to subscribe for Shares and to issue any other securities or instruments convertible into Shares, to such persons and on such terms as it shall see fit and specifically to proceed to such issue without reserving for the existing Shareholders a preferential right to subscribe for the issued Shares (the “**Share Capital Authorisation**”).

The Share Capital Authorisation that is currently in effect will expire on May 11, 2016, which is the end of the currently effective five-year period referred to in Article 4.2 of the Articles.

Shareholders should note that the Share Capital Authorisation is not a general authorisation from the Shareholders to the Board to allot, issue or deal with Shares but is simply an authorisation required in accordance with the requirements of the Luxembourg Companies Law. Any issue of Shares, grant of options to subscribe for Shares or issue of any other securities or instruments convertible into Shares pursuant to the Share Capital Authorisation is, and pursuant to the Renewed Share Capital Authorisation (as such term is defined below) will still be, subject to the restrictions set out in the Articles, the Luxembourg Companies Law and the Listing Rules (as further described below).

(c) Proposed Renewal of the Share Capital Authorisation of the Company

As the existing Share Capital Authorisation will expire on May 11, 2016, the Board proposes to seek the approval of the Shareholders to renew the Share Capital Authorisation for an additional five years with effect on and from May 11, 2016 (such renewal, the “**Renewed Share Capital Authorisation**”). The Renewed Share Capital Authorisation simply extends, for an additional five years, the existing Share Capital Authorisation; provided that, if approved, the maximum number of Shares that may be issued and subscribed at any time will be limited to the Reduced Authorised Share Capital.

Shareholders’ Protections in relation to the Share Capital Authorisation

The Listing Rules and the Articles contain provisions which restrict the ability of the Company to increase its issued share capital pursuant to the Share Capital Authorisation without the approval of the Shareholders. The purpose of these provisions is to protect the Shareholders against a potential dilution of their shareholding interest in the Company. These Shareholders’ protections are summarised below.

Under the Articles, the Share Capital Authorisation is expressly subject to compliance with the Listing Rules and the Luxembourg Companies Law.

Under the Luxembourg Companies Law and the Articles, the Share Capital Authorisation is valid for a maximum period of five years and the approval of the Shareholders is required for its renewal at the end of the five-year period.

LETTER FROM THE BOARD

Under the Listing Rules and the Articles, the Board may not issue Shares, grant options to subscribe for Shares or issue any other securities or instruments convertible into Shares under the Share Capital Authorisation without the approval of Shareholders, except pursuant to:

- (a) a Rights Issue;
- (b) the Share Award Scheme;
- (c) the general mandate to allot, issue or deal with additional Shares granted by the Shareholders to the Board at the annual general meeting of the Company (the “**Issuance Mandate**”);
- (d) any scrip dividend scheme or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares of the Company in accordance with the Articles; or
- (e) a specific authority granted by the Shareholders in general meeting.

Under the Listing Rules, a Rights Issue will not require the specific approval of Shareholders except where the proposed Rights Issue would increase either (i) the number of issued Shares or (ii) the market capitalisation of the Company by more than 50% (on its own or when aggregated with any other Rights Issues or open offers announced by the Company), within the 12-month period immediately preceding the announcement of the proposed Rights Issue or prior to such 12-month period where dealing in respect of the Shares issued pursuant thereto commenced within such 12-month period.

The Share Award Scheme was approved and adopted by the Shareholders on September 14, 2012 and as part of such approval, the Board was authorised to allot and issue Shares pursuant to the vesting or exercise of the share awards granted. The Company first granted options under the Share Award Scheme on January 8, 2013. As of the Latest Practicable Date, options exercisable for 48,963,433 Shares were outstanding under the Share Award Scheme. The purpose of the Share Award Scheme is to attract skilled and experienced personnel, to incentivise them to remain with the Group and to motivate them to strive for the future development and expansion of the Group by providing them with the opportunity to acquire Shares in the Company. The options that have been granted by the Company pursuant to the Share Award Scheme comprise the long-term incentive component of the Group’s compensation strategy for its executives and other management personnel. Because the grantees of options granted under the Share Award Scheme will only be able to realise value from the options to the extent the Company’s Shares have appreciated in value at the time such options become vested and exercisable (generally over a four or five-year vesting period), the Board believes the incentives of the Group’s executives and management personnel to whom options have been granted are well-aligned with the interests of the Company’s Shareholders.

The existing Issuance Mandate granted the Board the authority to issue, subject to the terms thereof, 140,953,224 Shares, representing 10% of the total issued share capital of the Company as of the date of the annual general meeting held on June 4, 2015, and at an issue price which does not represent a discount of more than 10% to the Benchmarked Price of the Shares. As of the Latest Practicable Date, no Shares have been issued under the existing Issuance Mandate. The existing Issuance Mandate expires at the next annual general meeting of the Company, which will be held on June 2, 2016. Shareholders should note that the terms of the existing Issuance Mandate are more restrictive than the requirements of the Listing Rules, which permit a general mandate granted to the directors to issue shares to not exceed 20% of the total issued share capital of the company and an issue price which does not represent a discount of more than 20% to the Benchmarked Price of the shares of the company.

LETTER FROM THE BOARD

The proposed Renewed Share Capital Authorisation, if approved by Shareholders, will be subject to the same restrictions as described above in relation to the ability of the Company to increase its issued share capital.

Consequences of the Share Capital Authorisation Not Being Renewed

If the proposed Renewed Share Capital Authorisation is not approved at the Extraordinary General Meeting, after May 11, 2016 the Board will not be permitted under the Luxembourg Companies Law to (a) issue Shares pursuant to the exercise of share awards that are then outstanding pursuant to the Share Award Scheme and (b) issue Shares, grant options to subscribe for Shares and issue any other securities or instruments convertible into Shares pursuant to the Issuance Mandate or any future approval that may be granted by the Shareholders to the Board in general meeting. The Board considers that this would, in particular, undermine the purpose of the Share Award Scheme and eliminate the long-term incentive for executives and management under such share awards, and would therefore be detrimental to the Company and the Shareholders. In addition, this would restrict the Company's flexibility to issue Shares for other purposes pursuant to the Issuance Mandate.

4. PROPOSED AMENDMENT TO THE ARTICLES OF THE COMPANY

In order to give effect to the proposed Reduced Authorised Share Capital and the proposed Renewed Share Capital Authorisation, the Board also proposes to seek the approval of the Shareholders to amend accordingly Article 4.2 of the Articles which shall be read as set forth in the attached notice of Extraordinary General Meeting (such amendment, the "**Amendment to the Articles**"). If approved, the Amendment to the Articles will simply reflect in the Articles the proposed Reduced Authorised Share Capital and the proposed Renewed Share Capital Authorisation.

5. RECOMMENDATION

The Directors consider the proposed Reduced Authorised Share Capital, the proposed Renewed Share Capital Authorisation for an additional five years, and the proposed Amendment to the Articles to be in the interests of the Company and the Shareholders as a whole.

Accordingly, the Directors recommend the Shareholders to vote in favour of the special resolution to be proposed at the Extraordinary General Meeting.

6. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Extraordinary General Meeting is set out on pages 9 to 11 of this circular.

Together with this circular, the Shareholders will receive a copy of the report drawn up by the Board in accordance with Article 32-3 (5) of the Luxembourg Companies Law justifying the reasons for the proposed Reduced Authorised Share Capital, the proposed Renewed Share Capital Authorisation with the authority for the Board to limit or withdraw the preferential subscription rights of the Shareholders when issuing the Company's new Shares and the proposed Amendment to the Articles.

All Shareholders will be entitled to vote on the special resolution to be proposed at the Extraordinary General Meeting. Pursuant to the Listing Rules and Article 13.5 of the Articles, any vote of Shareholders at a general meeting must be taken by poll. An announcement on the poll vote results will be published by the Company after the Extraordinary General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules.

LETTER FROM THE BOARD

A form of proxy for use at the Extraordinary General Meeting is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (www.samsonite.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or to the Company's registered office at 13–15 Avenue de la Liberté, L-1931 Luxembourg as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting or any adjournment thereof.

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Extraordinary General Meeting if they so wish.

Yours faithfully,
For and on behalf of the Board
Timothy Charles Parker
Chairman

NOTICE OF EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an extraordinary general meeting of the shareholders (the “**Extraordinary General Meeting**”) of Samsonite International S.A. (the “**Company**”) will be held in the presence of a notary of the Grand Duchy of Luxembourg at 13–15 Avenue de la Liberté, L-1931 Luxembourg on Thursday, March 3, 2016 at 1:00 p.m. (CET) for the purposes of considering and, if thought fit, passing (with or without amendments) the following resolution.

The purpose of the Extraordinary General Meeting is to (a) reduce the authorised share capital of the Company from US\$1,012,800,369.99, representing 101,280,036,999 shares (including the subscribed share capital), to US\$35,000,000, representing 3,500,000,000 shares (including the subscribed share capital), (b) renew the authorisation granted on March 8, 2011 until May 11, 2016 to the board of directors of the Company, for an additional period of five years, subject always to compliance with applicable provisions of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to issue the Company’s shares, to grant options to subscribe for the Company’s shares and to issue any other securities or instruments convertible into the Company’s shares, and consequently to increase, in one or several times, the subscribed share capital of the Company within the limits of the authorised capital of the Company, without reserving a preferential subscription right to the existing Company’s shareholders to subscribe to the Company’s shares to be issued, and (c) amend accordingly Article 4.2 of the articles of incorporation of the Company to reflect the reduction and the renewal referred to above.

Subject to the passing of the special resolution set out below and subject always to the same conditions and restrictions currently in effect (as further described in the letter from the board of directors of the Company included in the circular issued by the Company on February 3, 2016), the Company’s directors will have the authority under the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, to issue additional shares, to grant options to subscribe for the Company’s shares and to issue any other securities or instruments convertible into the Company’s shares pursuant to the existing mandate or any future mandate that the Company’s shareholders may grant to the board of directors at a general meeting.

A report of the board of directors of the Company justifying the reasons for the renewal of the share capital authorisation is attached to the present convening notice.

NOTICE OF EXTRAORDINARY GENERAL MEETING

SPECIAL RESOLUTION

To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

1. To (a) reduce the authorised share capital of the Company from one billion twelve million eight hundred thousand three hundred sixty-nine United States Dollars ninety-nine Cents (US\$1,012,800,369.99), representing one hundred and one billion two hundred eighty million thirty-six thousand nine hundred ninety-nine (101,280,036,999) shares (including the subscribed share capital), to thirty-five million United States Dollars (US\$35,000,000.-), representing three billion five hundred million (3,500,000,000) shares (including the subscribed share capital), (b) renew the authorisation granted to the board of directors of the Company until May 11, 2016, for an additional period of five years, to issue Company's shares, to grant options to subscribe for Company's shares and to issue any other securities or instruments convertible into Company's shares, within the limits of the authorised share capital of the Company and under the terms and conditions provided for in Article 4.2 of the articles of incorporation of the Company, subject always to compliance with applicable provisions of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and with the authority for the board of directors of the Company to limit or withdraw the preferential subscription rights of the shareholders when issuing the Company's new shares, on the basis of the report of the board of directors of the Company drawn up in accordance with Article 32-3 (5) of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and (c) amend Article 4.2 of the articles of incorporation of the Company to reflect the reduction and the renewal referred to above which shall be read as follows:

“The authorised share capital of the Company is set, including the subscribed share capital, at thirty-five million United States Dollars (USD35,000,000.-) represented by three billion five hundred million (3,500,000,000) Shares with a par value of United States Dollars one Cent (USD0.01) each. Subject always to compliance with applicable provisions of the Luxembourg Companies Law, during the period of five years from the date of the publication in the Luxembourg Official Gazette, Mémorial C, Recueil des Sociétés et Associations, of the minutes of the Extraordinary General Meeting approving the renewal of the authorised share capital, the Board is authorised to issue Shares, to grant options to subscribe for Shares and to issue any other securities or instruments convertible into Shares, to such persons and on such terms as it shall see fit and specifically to proceed to such issue without reserving for the existing Shareholders a preferential right to subscribe for the issued Shares. Moreover, to comply with applicable provisions of the Listing Rules, any issue of Shares, any grant of options to subscribe for Shares and any issue of any other securities or instruments convertible into Shares by the Board through the authorised share capital authorisation shall be or shall have been specifically approved in advance by a resolution passed by Shareholders at a general meeting of the Company, except as expressly permitted in the Listing Rules.”

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
Timothy Charles Parker
Chairman

Hong Kong, February 3, 2016

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

1. The resolution at the Extraordinary General Meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed.
3. Any shareholder of the Company whose ownership is either recorded through the Central Clearing and Settlement System (“**CCASS**”) or maintained with a licensed securities dealer (i.e. not directly recorded in his own name in the register of members of the Company) shall only be entitled to vote by providing its instructions to vote to HKSCC Nominees Limited either directly as a CCASS Participant or through its licensed securities dealer and the relevant financial intermediaries. In order to attend and vote at the meeting, any such shareholder shall be appointed by HKSCC Nominees Limited as its proxy to attend and vote instead of him.
4. In order to be valid, the form of proxy must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or to the Company’s registered office at 13–15 Avenue de la Liberté, L-1931 Luxembourg not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Tuesday, March 1, 2016 to Thursday, March 3, 2016, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the Extraordinary General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s registered office at 13–15 Avenue de la Liberté, L-1931 Luxembourg or with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1717 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, February 29, 2016.