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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)

**CHANGE OF JOINT COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Samsonite International S.A. (the “**Company**”) hereby announces that Ms. Lo Wun Sei has tendered her resignation as joint company secretary and authorised representative of the Company with effect from July 4, 2012. Ms. Lo confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Lau Pik Lee has been appointed to replace Ms. Lo as one of the joint company secretaries and authorised representatives of the Company with effect from July 4, 2012.

Ms. Lau is a solicitor of the High Court of Hong Kong and has been the Company’s legal counsel for Asia since July 2007. Before joining the Company, Ms. Lau worked at HKR INTERNATIONAL LIMITED, a company listed on The Stock Exchange of Hong Kong Limited, as legal counsel. Ms. Lau has over 10 years of experience in handling corporate administrative matters.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lo for her contribution to the Company during her tenure and also extend its welcome to Ms. Lau on her appointment.

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

U.S.A, July 5, 2012

As of the date of this announcement, the Executive Directors are Timothy Parker, Kyle Gendreau and Ramesh Tainwala, the Non-Executive Directors are Nicholas Clarry, Bruce Hardy McLain and Keith Hamill and the Independent Non-Executive Directors are Paul Etchells, Miguel Ko and Ying Yeh.

** For identification purposes only*