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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, MARCH 3, 2016**

At the extraordinary general meeting of the shareholders (the “**Extraordinary General Meeting**”) of Samsonite International S.A. (the “**Company**”) held on March 3, 2016, the proposed resolution as set out in the notice of the Extraordinary General Meeting dated February 3, 2016 was taken by poll. The poll result is as follows:

Special resolution		Number of votes (Approximate % of total shares voted)	
		For	Against
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:	1,034,022,336 (98.326021%)	17,604,000 (1.673979%)

<p><i>“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.”</i></p>		
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As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company is 1,409,843,553 ordinary shares of US\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Extraordinary General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the Extraordinary General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the Extraordinary General Meeting. None of the shareholders has stated their intention in the Company’s circular dated February 2, 2016 to vote against or to abstain from voting on any of the resolution at the Extraordinary General Meeting.

The Company’s share registrar in Luxembourg, Intertrust Luxembourg S.à r.l. and the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the Extraordinary General Meeting.

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

Luxembourg, March 3, 2016

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, Keith Hamill, Miguel Kai Kwun Ko, Bruce Hardy McLain (Hardy) and Ying Yeh.