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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 159.469*

*(Incorporated in Luxembourg with limited liability)*

*(Stock code: 1910)*

## **(REVISED) 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, August 29, 2016 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2016 and transacting any other business.

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

**John B. Livingston**  
Joint Company Secretary

USA, August 15, 2016

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