



SAMSONITE INTERNATIONAL S.A.

新秀丽國際有限公司

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Samsonite International S.A. are set out below.

Executive Directors

Ramesh Dungarmal Tainwala (*Chief Executive Officer*)

Kyle Francis Gendreau (*Chief Financial Officer*)

Non-Executive Directors

Timothy Charles Parker (*Chairman*)

Tom Korbass

Jerome Squire Griffith

Independent Non-Executive Directors

Paul Kenneth Etchells

Keith Hamill

Bruce Hardy McLain (*Hardy*)

Ying Yeh

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ramesh Tainwala			
Kyle Gendreau			
Timothy Parker		C	
Tom Korbass			
Jerome Griffith			
Paul Etchells	C	M	M
Keith Hamill	M		C
Hardy McLain			M
Ying Yeh	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 22, 2016