



SAMSONITE INTERNATIONAL S.A.

新秀麗國際有限公司*

(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

Timothy Charles Parker (*Chairman and Chief Executive Officer*)

Kyle Francis Gendreau (*Chief Financial Officer*)

Ramesh Dungarmal Tainwala (*Chief Operating Officer*)

Non-Executive Directors

Keith Hamill

Bruce Hardy McLain (Hardy)

Independent Non-Executive Directors

Paul Kenneth Etchells

Miguel Kai Kwun Ko

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 |
|------------------------------------|------------------------|-----------------------------|-------------------------------|
| Timothy Parker | | C | |
| Kyle Gendreau | | | |
| Ramesh Tainwala | | | |
| Keith Hamill | M | | |
| Hardy McLain | | | M |
| Paul Etchells | C | M | M |
| Miguel Ko | M | M | C |
| Ying Yeh | M | M | M |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 19 March 2014

* For identification purposes only