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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)

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, 18 March 2013 for the purposes of (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2012, (ii) considering the recommendation of a cash distribution to shareholders, and (iii) transacting any other business.

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

U.S.A, 1 March 2013

As at the date of this announcement, the directors of the Company are:

Executive Directors:

*Timothy Parker
Kyle Gendreau
Ramesh Tainwala*

Non-executive Directors:

*Nicholas Clarry
Keith Hamill
Hardy McLain*

Independent non-executive Directors:

*Paul Etchells
Miguel Ko
Ying Yeh*

** For identification purposes only*