



**SAMSONITE INTERNATIONAL S.A.**

新 秀 麗 國 際 有 限 公 司

R.C.S. LUXEMBOURG: B 159.469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

各位登記股東：

### 選擇公司通訊之收取方式

為了響應環保及節省印刷及郵遞費用，本公司鼓勵及建議閣下選擇閱覽刊載於本公司網站(<https://corporate.samsonite.com/zh>)本公司之公司通訊（「公司通訊」）\*（「網上版本」）#，以代替收取印刷本。

如欲選擇收取公司通訊之方式，請閣下根據指示填寫隨本函附上的回條，並在回條上簽署及寄回。

倘若本公司於 2021 年 10 月 15 日仍未收到閣下填妥並簽署的回條或明確和正面的書面確認同意瀏覽網上版本，閣下將會繼續收取日後公司通訊之印刷本。

閣下有權隨時發出不少於七個曆日的書面通知予本公司之股份登記處，香港中央證券登記有限公司(郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk))，以更改收取公司通訊之方式。

閣下如有任何與本函有關的疑問，請於辦公時間內星期一至星期五(香港公眾假期除外)上午九時正至下午六時正致電查詢熱線(852) 2862 8688。

新秀丽國際有限公司

聯席公司秘書

**John B. Livingston**

謹啓

2021 年 9 月 16 日

\* 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不局限於：(a)年報(包含董事會報告、其年度賬目連同獨立核數師報告)及其財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

# 為免存疑，儘管閣下已選擇以網上方式收取日後公司通訊，根據適用的法律和法規以及本公司的組織章程細則，本公司亦會向閣下寄上會議通告、通函、及代表委任表格的印刷本。



Name(s) and Address of Shareholder(s):  
股東之姓名及地址:

## Reply Form 回條

To: **Samsonite International S.A. (the "Company")**  
(Stock Code: 1910)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致: **新秀丽國際有限公司 (「本公司」)**  
(股份代號: 1910)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications of the Company ("Corporate Communications")<sup>#</sup> in the manner as indicated below:

本人/我們欲以下列方式收取貴公司之公司通訊 (「公司通訊」)<sup>#</sup>:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- read the **Website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on the Company's website; **OR**  
查閱在本公司網站刊發之所有日後的公司通訊**網上版本**以代替印刷本, 並收取公司通訊已在本公司網站刊發之通知信函; **或**
- to receive the **printed bilingual version** of all future Corporate Communication **ONLY**  
僅收取所有日後公司通訊之**中英雙語印刷本**

Signature  
簽名

Contact telephone number  
聯絡電話號碼

Date  
日期

### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If the Company does not receive the duly completed and signed Reply Form or does not receive an express, positive confirmation in writing from you consenting to read the Website Version by 15 October 2021, you will continue to receive printed copies of future Corporate Communications.  
倘若本公司於 2021 年 10 月 15 日仍未收到閣下填妥並簽署的回條或明確和正面的書面確認同意瀏覽網上版本, 閣下將會繼續收取日後公司通訊之印刷本。
- By selecting to read the Website Version of future Corporate Communication published on the Company's website in place of receiving printed copies, you are considered as having expressly waived the right to receive future Corporate Communication in printed form. The Company will only send you a printed notification letter of the publication of the Corporate Communications by post.  
在選擇查閱於本公司網站刊發日後的公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取日後公司通訊印刷本的權利。本公司將只向閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
- For the avoidance of doubt and notwithstanding the election to read the Website Version of future Corporate Communications, the Company will send to all shareholders printed copies of notices of meetings, circulars and proxy forms in accordance with the applicable laws and regulations and the Company's Articles of Association.  
為免存疑, 儘管閣下已選擇以網上方式收取日後公司通訊, 根據適用的法律和法規以及本公司的組織章程細則, 本公司亦會向閣下寄上會議通告、通函、及代表委任表格的印刷本。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by giving not less than seven calendar days' notice in writing to the Company c/o the Company's branch share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk).  
上述指示適用於日後寄發予本公司股東之公司通訊, 直至閣下向本公司發出不少於七個曆日的書面通知予本公司香港股份登記分處 (「香港股份登記處」), 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk) 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt of the Corporate Communications at any time by giving not less than seven calendar days' notice in writing or by email to [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar.  
股東有權隨時發出不少於七個曆日的書面通知予本公司之香港股份登記處或以電郵方式發送至 [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk), 要求更改收取公司通訊之方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。

<sup>#</sup> Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於: (a) 董事會報告, 其年度帳目連同一份核數師報告及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)