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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 Wednesday, May 24, 2017 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three months ended March 31, 2017 and transacting any other business.

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

Mansfield, Massachusetts, May 10, 2017

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, Tom Korbas and Jerome Squire Griffith and the Independent Non-Executive Directors are Paul Kenneth Etchells, Keith Hamill, Bruce Hardy McLain (Hardy) and Ying Yeh.