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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 159.469

(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, November 28, 2016 for the purpose of considering and approving the quarterly results of the Company and its subsidiaries for the three and nine months ended September 30, 2016 and transacting any other business.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.

John B. Livingston
Joint Company Secretary

Mansfield, Massachusetts, USA, November 16, 2016

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.