

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | 31/01/2014 |
|------------------------------------|------------|
|------------------------------------|------------|

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Samsonite International S.A. |
|----------------|------------------------------|
| Date Submitted | 10 February 2014 |

I. Movements in Authorised Share Capital

1. Ordinary Shares

| (1) Stock code : <u>1910</u> Descrip | tion : <u>Ordinary S</u> | hares | |
|--------------------------------------|---------------------------|----------------------------------|---|
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 101,280,036,999* | US\$0.01 | US\$1,012,800,369.99** |
| Increase/(decrease) | | - | |
| Balance at close of the month | 101,280,036,999* | US\$0.01 | US\$1,012,800,369.99** |
| (2) Stock code : <u>N/A</u> Descrip | tion : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

^{*} This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 99,872,596,523 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,725,965.23 (see remarks below).

2. Preference Shares

| Stock code : <u>N/A</u> | Descrip | otion : | | |
|-------------------------|---------------|--------------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of pre | eceding month | | | |
| Increase/(decrease) | | | | |
| Balance at close of the | e month | | | |
| 3. Other Classes of Sh | ares | | | |
| Stock code : <u>N/A</u> | Descrip | otion : | | |
| | | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of pre | eceding month | | | |
| Increase/(decrease) | | | | |
| Balance at close of the | e month | | | |

Total authorised share capital at the end of the month (*State currency*) :

US\$1,012,800,369.99**

** This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,725,965.23 (see remarks below).

II. Movements in Issued Share Capital

| | No. of ordin | nary shares | No of preference | No. of other classes | | |
|--|---------------|-------------|------------------|----------------------|--|--|
| | (1) | (2) | shares | of shares | | |
| Balance at close of preceding month | 1,407,137,004 | N/A | N/A | N/A | | |
| Increase/ (decrease) during the month | 303,472 | N/A | N/A | N/A | | |
| Balance at close of the month | 1,407,440,476 | N/A | N/A | N/A | | |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option S | Schemes of the | Issuer) | | | |
|-------------------------------------|----------------|-----------------|----------------|----------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date (dd/mm/yyyy) and - |] | Movement duri | ng the month | | thereto | as at close of the month |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share Award | Cranted | 2 | Cultonica | Zupotu | | |
| Scheme approved | | | | | | |
| on 14/09/2012 # | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Ordinary shares | 12,266,199 | 303,472 | 0 | 0 | 303,472 | 3,809,178 |
| (Note 1) | | | | | | , |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | Тс | otal A. (Ordin | arv shares) | 303,472 | |
| | | 10 | | nce shares) | N/A | |
| | | | | Other class) | N/A | |
| Total funds raised du | ring the month | from exercise o | | , | | |
| options (State current | | | | \$ 5,268,273.9 | 2 | |
| | | | | • | | |

For additional information related to the Company's Share Award Scheme, please refer to the Company's circular of the General Shareholders' Meeting on 23 August 2012 and announcements on 8 January 2013, 7 July 2013 and 7 January 2014.

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---|----------------------------------|---|--|--|
| <u>1. N/A</u> | · · · | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 2. N/A | | | | | |
| (/ /) Stock code (if listed) Class of shares | · · · · | | | | |
| issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy) 3. N/A | (/ /) | | | | |
| | | | | | |
| | | | | | <u> </u> |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 4. N/A | | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| Subscription price | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Tota | | nary shares) | N/A | - |
| | | | ence shares) Other class) | N/A N/A | - |
| | | | | 11/71 | - |

For Main Board and GEM listed issuers

| Convertibles (i.e. Convertible i | nto Shares of the I | ssuer which are to | be Listed) | | | |
|--|--------------------------------------|--|----------------------------------|------------------------------------|--|--|
| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy)) | (/ /) | | | | | |
| <u>2. N/A</u> | | | | | | |
| Stock code (if listed) | <u> </u> | | | | | |
| Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| <u>3. N/A</u> | | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) 4. N/A | (/ /) | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | | | Total C. (Ordin | | N/A | - |
| | | | | ence shares) Other class) | N/A N/A | - |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|
| 1. <u>N/A</u> | |
| | |
| (/ / | |
| shares (Net | (ote 1) |
| 2. N/A | |
| | |
| | |
| shares (No | $\frac{1}{1}$ |
| · · · · · · · · · · · · · · · · · · · | |
| 3. <u>N/A</u> | |
| | |
| (/ / | |
| shares (No | tote 1) |
| Total D. (Ordinary sh | hares) N/A |
| (Preference sh | |
| (Other of | |
| | |

Other Movements in Issued Share Capital

| | Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|------------------------------|--|-------|---|--|---|
| | | | Class of shares issuable | | | | |
| | | | (Note 1) | | , | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / | | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | | | | | |

| | Type of Issue | | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------------------|----------------------------|---|-----|---|---|--|---|
| | | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | | |
| 5. | Scrip dividend At pr | ice : State currency —— | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |
| | | | Class of shares repurchased (<i>Note 1</i>) | | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ | / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ | / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | | |
| 8. | Consideration issue At pr | ice : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | N/A | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | | |

| | | | For Ma | in Boar | d and GEM lis No. of new | ted issuers No. of new |
|-----|---------------------------|------------------|--|---------|-----------------------------|---|
| | Type of Issue | | | | shares of | shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issuable (<i>Note 1</i>) | | | |
| 9. | Capital reorganisation | | Issue and allotment (/ date : (dd/mm/yyyy) | /) | N/A | |
| | | | EGM approval date: (/ (dd/mm/yyyy) | /) | | |
| | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | |
| 10. | Other (Please specify) | At price : State | Issue and allotment (/ date : (dd/mm/yyyy) | /) | N/A | |
| | | | EGM approval date: (/ (dd/mm/yyyy) | /) | | |
| | | | Total E. (Ordina (Preference) (Ot | | s) N/A | - |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) (2) | 303,472 N/A |
|--|------------|----------------|
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | |

Remarks (if any):

Under Hong Kong law, authorised share capital (the amount of capital that the company is authorised by its

shareholders to issue) is taken to include both the issued and unissued share capital of the company. Under

Luxembourg law, however, authorised share capital only includes the authorised but unissued share capital of the company.

Submitted by: Kyle Francis Gendreau

Title: Executive Director (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.