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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)

**POLL RESULT OF THE GENERAL MEETING
HELD ON TUESDAY, JULY 26, 2016**

**SATISFACTION OF A CONDITION TO CLOSING OF
THE ACQUISITION OF TUMI HOLDINGS, INC.**

Samsonite International S.A. (the “**Company**”) refers to the announcements of the Company dated March 4, 2016, April 18, 2016, April 25, 2016, May 16, 2016 and July 13, 2016 and the circular dated June 28, 2016 (the “**Circular**”) in relation to the proposed acquisition by the Company of Tumi Holdings, Inc. (“**Tumi**”) through an indirect wholly-owned subsidiary of the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the General Meeting held on July 26, 2016, the proposed resolution as set out in the notice of the General Meeting dated June 28, 2016 was taken by poll. The poll result is as follows:

Ordinary resolution		Number of votes (Approximate % of total shares voted)	
		For	Against
1.	To: (a) approve, ratify and confirm the Merger Agreement, the transactions contemplated under the Merger Agreement, including the Merger, the debt financing as well as the guarantees and security to be granted in that respect; and (b) authorize the Directors, acting collectively and individually, for and on behalf of the Company, to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as the Directors in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Merger Agreement and the transactions contemplated thereunder.	1,090,377,714 (98.378002%)	17,977,500 (1.621998%)

As more than 50% of the votes were cast in favor of the above ordinary resolution, the ordinary resolution was duly passed.

As at the date of the General Meeting, the total number of issued Shares is 1,410,676,179 ordinary shares of US\$0.01 each, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the General Meeting. There were no Shares entitling the holders to attend and abstain from voting in favor at the General Meeting as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the General Meeting. None of the Shareholders has stated their intention in the Company's circular dated June 28, 2016 to vote against or to abstain from voting on any of the resolution at the General Meeting.

The Company's share registrar in Luxembourg, Intertrust Luxembourg S.à r.l. and the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the vote-taking at the General Meeting.

Approval of the Merger Agreement and the transactions contemplated by the Merger Agreement, including the Merger, by the Shareholders satisfies one of the Conditions to Closing as specified in the Merger Agreement. Subject to the satisfaction or waiver of the remaining Conditions, it is currently expected that Closing will occur in early August 2016.

Shareholders and potential investors in the Company should note that the consummation of the Merger is subject to the fulfilment of the other Conditions and that the Merger Agreement may be terminated in certain circumstances. Accordingly, there is no assurance that the Merger will be completed. Shareholders and potential investors in the Company should exercise caution when dealing in the Shares.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
Timothy Charles Parker
Chairman

Hong Kong, July 26, 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 and Tom Korbas and the Independent Non-Executive Directors are Paul Kenneth Etohells, Keith Hamill, Miguel Kai Kwun Ko, Bruce Hardy McLain (Hardy) and Ying Yeh.