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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 159469 (Incorporated in Luxembourg with limited liability) (Stock code: 1910)

## ANNOUNCEMENT GRANT OF SHARE OPTION

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board of Directors (the "Board") of Samsonite International S.A. (the "Company") announces that on August 31, 2015, the Company granted a share option (the "Option") to an employee of a subsidiary of the Company (the "Grantee") pursuant to the Company's Share Award Scheme which was adopted on September 14, 2012, subject to acceptance by the Grantee. The Option entitles the Grantee to subscribe for a total of 114,158 new shares with a nominal value of US\$0.01 each (the "Shares") in the capital of the Company.

Details of the Option granted are set out below:

**Date of grant** : August 31, 2015

Number of Shares issuable under : 114,158

**Option granted** 

**Exercise price of Option granted** : HK\$24.15

Closing price of the Shares on August : HK\$24.15

31, 2015, being the date of grant

Validity period of the Option : 10 years from the date of grant and the Option

will lapse on August 30, 2025

**Vesting dates of the Option** : 25% of the Option granted will vest on each of

August 31, 2016, August 31, 2017, August 31,

2018 and August 31, 2019

The Grantee is not a director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the Listing Rules).

By Order of the Board

SAMSONITE INTERNATIONAL S.A.

JOHN B. LIVINGSTON

Joint Company Secretary

U.S.A., September 1, 2015

As of the date of this announcement, the Executive Directors are Ramesh Dungarmal Tainwala, Kyle Francis Gendreau and Tom Korbas, the Non-Executive Director is Timothy Charles Parker and the Independent Non-Executive Directors are Paul Kenneth Etchells, Keith Hamill, Miguel Kai Kwun Ko, Bruce Hardy McLain (Hardy) and Ying Yeh.