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SAMSONITE INTERNATIONAL S.A.

新秀丽國際有限公司*

**13-15 Avenue de la Liberté, L-1931 Luxembourg
R.C.S. LUXEMBOURG: B 159469**

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

Date of Board Meeting

The board of directors (the “Board”) of SAMSONITE INTERNATIONAL S.A. 新秀丽國際有限公司* (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 August 2012, for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2012, and transacting any other business.

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

U.S.A., 13 August 2012

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Timothy Parker

Kyle Gendreau

Ramesh Tainwala

Non-executive Directors:

Nicholas Clarry

Keith Hamill

Hardy McLain

Independent non-executive Directors:

Paul Etchells

Miguel Ko

Ying Yeh

** For identification purposes only*