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Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Samsonite International S.A.
Date Submitted	8 February 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>1910</u> Descrip	Ordinary Shares				
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close of preceding month	3,500,000,000*	US\$0.01	US\$35,000,000.00**		
Increase/(decrease)		-			
Balance at close of the month	3,500,000,000*	US\$0.01	US\$35,000,000.00**		
(2) Stock code : <u>N/A</u> Descrip	otion :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
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 2,069,059,620 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$20,690,596.20 (see remarks below).

2. Preference Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

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

US\$35,000,000.00**

** This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$20,690,596.20 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No. of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,430,940,380	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,430,940,380	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Opt	ion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option					of issuer issued	issuer which may be
scheme					during the month	issued pursuant
including EGM		Movement du	ring the month		pursuant thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and						
class of shares issuable	Granted	Exercised	Cancelled	Lancod		
1. Share Award	Granieu	Exerciseu	Cancelleu	Lapsed		
Scheme Approved						
on 14/09/2012 #						
Ordinary shares	Nil	Nil	591,796	146,220	Nil	35,651,294
(Note 1)						
2. N/A						
shares						
(Note 1)						
(1000 1)						
			Total A. (Ordir	vary shares)	0	
			•	ence shares)	 N/A	
			•	Other class)	N/A	
					IN/A	
Total funds raised du	•	nth from exerc	ISE	0		
of options (State cur	rency)			0		

For additional information related to the Company's Share Award Scheme, please refer to the Company's circulars published on 23/8/12, 23/4/18 and 3/9/18 and announcements on 8/1/13, 7/7/13, 7/1/14, 30/5/14, 7/1/15, 1/9/15, 6/5/16, 11/5/16, 16/6/16, 26/5/17, 11/10/18 and 4/12/18.

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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)						
<u>2. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))				
(/ /)	<u> </u>	<u> </u>		·		
Stock code (if listed) Class of shares issuable <i>(Note 1)</i>						
Subscription price EGM approval date						
(if applicable)	(/ /)				
				·		
Stock code (if listed) Class of shares						
incurable (Nate 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	(Prefere	nary shares) nce shares) Other class)	N/A N/A N/A	-
			(Curer Class/		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ch are to be Liste	ed)		
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
<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))						
	(/ /)					
<u>2. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
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 (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
4. N/A						
	_					
	_					
	_					
Stock code (if lists al)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	. , ,)		Total C. (Ordina	rv shares)	N/A	
				ce shares)		-
				ther class)		-
				,		-

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	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	Grant of a total of 4,893,837 Time-based Restricted Share Units on 11 Oct and 4 Dec 2018 pursuant to a Share Award Scheme adopted on 14 Sep 2012, circular published on 3 Sep 2018 and announcements on 11 Oct and 4 Dec 2018. (26/09/2018)		
-	shares (Note 1)	Nil	Nil
2.	Grant of a maximum total of 3,128,734 Performance-based Restricted Share Units on 11 Oct and 4 Dec 2018 pursuant to a Share Award Scheme adopted on 14 Sep 2012, circular published on 3 Sep 2018 and announcements on 11 Oct and 4 Dec 2018. (26/09/2018) shares (Note 1)	Nil	Nil
3.	N/A (/ /)		
-	shares (Note 1)	N/A	N/A
-			
-	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	her Movements	in Issued Sha	are Capital					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.	Rights issue	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	N/A	
2.	Open offer	At price :	State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	N/A	
3.	Placing	At price :	State currency	Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	N/A	
4.	Bonus issue			Class of shares issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	N/A	

	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						
5.	Scrip dividend	At price :	State currency ———	issuable <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy)	(/	/)	N/A	
			carroncy	EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares redeemed (Note 1)						
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 price :	State currency ———	lssue 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 pursuant thereto No. of new shares of issuer which issued may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A
	Total E. (Ordinary shares (Preference share (Other clas	s) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	0
(2)	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):

Authorized share capital (the amount of capital that the Company is authorized by its shareholders to issue) as	
reflected in this return includes both the issued and unissued share capital of the Company. Under Luxembourg	
law, however, authorised share capital only includes the authorized 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.