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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Samsonite International S.A. 新秀麗國際有限公司 (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, March 14, 2018 for the purposes of (i) considering and approving the final results of the Group for the year ended December 31, 2017, (ii) considering the recommendation of a cash distribution to shareholders, and (iii) transacting any other business.

By Order of the Board

SAMSONITE INTERNATIONAL S.A.

John B. Livingston

Joint Company Secretary

Mansfield, Massachusetts, February 26, 2018

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, Tom Korbas and Jerome Squire Griffith and the Independent Non-Executive Directors are Paul Kenneth Etchells, Keith Hamill, Bruce Hardy McLain (Hardy) and Ying Yeh.