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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 159.469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
AND THE EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, JUNE 4, 2020**

In view of the ongoing COVID-19 pandemic, pursuant to the state of crisis declared on March 18, 2020 by the Government of the Grand Duchy of Luxembourg and the provisions of the grand ducal regulation adopted on March 20, 2020 which authorized Luxembourg incorporated companies to adopt resolutions without physical meetings notwithstanding any provision in the articles of incorporation, the annual general meeting (the “**Annual General Meeting**”) and the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Samsonite International S.A. (the “**Company**”) were held on June 4, 2020 without holding a physical meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting held without holding a physical meeting on June 4, 2020, all the proposed resolutions as set out in the notice of the Annual General Meeting dated April 17, 2020 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited statutory accounts and audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and auditors for the year ended December 31, 2019.	990,364,490 (97.269729%)	27,798,615 (2.730271%)
2.	To approve the allocation of the results of the Company for the year ended December 31, 2019.	1,016,548,491 (99.841419%)	1,614,614 (0.158581%)
3.	(a) To re-elect Mr. Kyle Francis Gendreau as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2023.	987,077,534 (96.946897%)	31,085,571 (3.053103%)
	(b) To re-elect Mr. Tom Korbas as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2023.	966,800,423 (94.955358%)	51,362,682 (5.044642%)
	(c) To re-elect Ms. Ying Yeh as a Director for a period of three years expiring upon the holding of the annual general meeting of the Company to be held in 2023.	925,727,676 (90.921354%)	92,435,429 (9.078646%)

4.	To renew the mandate granted to KPMG Luxembourg to act as approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the year ending December 31, 2020.	984,841,057 (99.442281%)	5,523,448 (0.557719%)
5.	To re-appoint KPMG LLP as the external auditor of the Company to hold office from the conclusion of the Annual General Meeting until the next annual general meeting of the Company.	984,841,057 (99.442281%)	5,523,448 (0.557719%)
6.	To give a general mandate to the Directors to issue additional shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (in accordance with the terms and conditions described in the circular dated April 17, 2020 (the “ Circular ”)).	920,075,534 (90.432023%)	97,346,727 (9.567977%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the total number of issued shares of the Company as at the date of this resolution (in accordance with the terms and conditions described in the Circular).	1,001,228,357 (98.408340%)	16,193,904 (1.591660%)
Special Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
8.	To approve the discharge granted to the Directors and the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company for the exercise of their respective mandates during the year ended December 31, 2019.	1,014,257,636 (99.616421%)	3,905,458 (0.383579%)
9.	To approve the remuneration to be granted to certain Directors of the Company.	989,997,290 (97.233664%)	28,165,815 (2.766336%)
10.	To approve the remuneration to be granted to KPMG Luxembourg as the approved statutory auditor (<i>réviseur d'entreprises agréé</i>) of the Company.	987,788,456 (99.739889%)	2,576,049 (0.260111%)

Notes:

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7 and not less than 75% of the votes were cast in favour of each of the special resolutions numbered 8 to 10, all resolutions were duly passed.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 1,432,569,771 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 resolutions at the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting and none of the shareholders had stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting held without holding a physical meeting on June 4, 2020, the proposed resolution as set out in the notice of the Extraordinary General Meeting dated April 17, 2020 was taken by poll. The poll results is as follows:

Special Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To renew the authorization granted to the board of directors of the Company, for a new period of five years starting from the date of the publication in the Luxembourg Official Gazette, <i>Recueil Electronique des Sociétés et Associations</i> , of the minutes of the Extraordinary General Meeting, to issue the Company's shares, to grant options to subscribe for the Company's shares, to grant restricted share units to receive/subscribe for the Company's shares and to issue, grant any subscription rights or any other securities or instruments convertible or exchangeable into the Company's shares, and consequently to increase, in one or several times, the subscribed share capital of the Company, and to allocate the existing Company's shares without consideration or to issue the Company's shares paid-up out of available reserves to employees and to corporate officers (including directors) of the Company and its subsidiaries, or certain categories thereof, subject always to compliance with applicable provisions of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, within the limits provided for in Article 4.2 of the articles of incorporation of the Company and without reserving (by canceling or limiting) a preferential subscription right to the existing Company's shareholders to subscribe to the Company's shares to be issued, on the basis of the report of the board of directors of the Company drawn up in accordance with Article 420-26 (5) and (6) of the Luxembourg law of August 10, 1915 on commercial companies, as amended from time to time.	935,018,382 (90.540355%)	97,690,607 (9.459645%)

Notes:

As not less than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed.

As at the date of the Extraordinary General Meeting, the total number of issued shares of the Company was 1,432,569,771 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 resolutions at the Extraordinary General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the Extraordinary General Meeting as set out in rule 13.40 of the Listing Rules.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Extraordinary General Meeting and none of the shareholders had stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Extraordinary 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 Extraordinary General Meeting.

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

Luxembourg, June 4, 2020

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Directors are Timothy Charles Parker and Tom Korbas and the Independent Non-Executive Directors are Paul Kenneth Etchells, Jerome Squire Griffith, Keith Hamill, Bruce Hardy McLain (Hardy) and Ying Yeh.