

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

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
_	Samsonite 4 June 201	e International S.A.			
I. Movements in Authorised Sha	are Capita	al			
1. Ordinary Shares					
(1) Stock code : <u>1910</u>	_Descript	tion: Ordinary S	hares		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month		101,280,036,999*	<u>US\$0.01</u>	US\$1,012,800,369.99**	
Increase/(decrease)	-				
Balance at close of the month	-	101,280,036,999*	US\$0.01	US\$1,012,800,369.99**	
(2) Stock code : <u>N/A</u>	_Descript	tion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding m	onth				
Increase/(decrease)	-				
Balance at close of the month					

31/05/2015

<sup>\*</sup> This figure represents both issued and unissued shares that are authorised. The number of authorised but unissued shares is 99,870,322,846 (see remarks below).

<sup>\*\*</sup> This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,703,228.46 (see remarks below).

Stock code : N/A Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption:		
	No. of other	Par value (State	Authorised share capital
	classes of shares	currency)	(State currency)
Balance at close of preceding month	classes of shares	currency)	(State currency)
	classes of shares	currency)	(State currency)
Balance at close of preceding month  Increase/(decrease)  Balance at close of the month	classes of shares	currency)	(State currency)

<sup>\*\*</sup> This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,703,228.46 (see remarks below).

### II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1) (2)		shares	of shares		
Balance at close of preceding month	1,409,658,693	N/A	N/A	N/A		
Increase/ (decrease) during the month	55,460	N/A	N/A	N/A		
Balance at close of the month	1,409,714,153	N/A	N/A	N/A		

### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Cancelled Lapsed Exercised 1. Share Award Scheme approved on 14/09/2012# Ordinary shares Nil 55,460 124,596 Nil 55,460 8,129,014 (*Note 1*) 2. **N/A** shares (*Note 1*) Total A. (Ordinary shares) 55,460 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$1,032,473.68

<sup>#</sup> For additional information related to the Company's Share Award Scheme, please refer to the Company's circular of the General Shareholders' Meeting on 23 August 2012 and announcements on 8 January 2013, 7 July 2013, 7 January 2014, 30 May 2014 and 7 January 2015.

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nor nominal		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
1. <b>N/A</b>	-					
	-					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2. N/A	-					
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	-	)				
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4. <b>N/A</b>	( / /	)				
	<del>-</del>					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total		nary shares)ence shares)	N/A N/A	-
			(	Other class)	N/A	-

Convertibles (i.e. Convertible i		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
1. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	( / / ) 					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)  4. N/A	( / / )					
1. 19/2						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
			(Prefere	ence shares) Other class)	N/A N/A	- - -

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 particulars including EGM approval date (dd/mm/yyyy), if applicable, 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. N/A (// )		
shares (Note 1)		
2. <u>N/A</u>		
( / / )		
shares (Note 1)		
3. <b>N/A</b>		
shares (Note 1)		
Total D. (Ordinary shares)	NI/A	
(Preference shares)	N/A N/A	-
(Other class)	N/A	-
(2,		-

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_ (*Note 1*) At price : State currency ( / / ) Issue and allotment 1. Rights issue N/A date: (dd/mm/yyyy) ( / / EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) (//)At price : State currency Issue and allotment N/A 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_ (*Note 1*) At price : State currency Issue and allotment N/A 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) Issue and allotment N/A Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

### For Main Board and GEM listed issuers

	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 issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)	N/A	
			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 —	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
			EGM approval date: (dd/mm/yyyy)	( / /	)		

#### For Main Board and GEM listed issuers

			roi main e		and GEWI IIS	
	Type of Issue				No. of new shares of ssuer 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 issuabl (Note 1)	e	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuabl (Note 1)	e			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			(Ordinary s Preference s (Other	hares)	N/A	
Te	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1)	5	5,460
		d	. E\	(2)		N/A
10	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):			N/A

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$ 

(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.