

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Samsonite International S.A.
Date Submitted	4 December 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1910</u> Descrip	tion : <u>Ordinary S</u>	hares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	101,280,036,999*	US\$0.01	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> Descrip	tion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
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 99,872,028,447 (see remarks below).

^{**} This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,720,284.47 (see remarks below).

2. Preference Shares

Stock code : <u>N/A</u>	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month		<u> </u>
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u>	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
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\$1,012,800,369.99**

** This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share capital is US\$998,720,284.47 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,408,008,552	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,408,008,552	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 approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and —		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Award				•		
Scheme approved						
on 14/09/2012 #						
Ordinary shares	Nil	Nil	98,937	Nil	Nil	2,964,732
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
		Т	otal A. (Ordin	ary charac)	0	
		П		nce shares)	0 N/A	
				Other class)	N/A	
Total funds raised duri	ng the month	from exercise o		5 (10) (1000)	11/11	
options (State currency			1	0		
				-		

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 and 30 May 2014.

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
1. N/A					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstantening					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	(//) 					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				nary shares) ence shares) Other class)	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)

Other Movements in Issued Share Capital

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

			F	or Main B		nd GEM lis	
Туре с	of Issue				is (No. of new shares of suer issued luring 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 (<i>Note 1</i>)				
9. Capit reorga	al anisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
10. Other (Pleas	se specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary sl eference sl (Other	hares)	N/A N/A 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.