НКЕХ 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Samsonite International S.A. (Incorporated in Luxembourg with Limited Liability)
Date Submitted	5 December 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1910</u> Descrip	otion :	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)	capital
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 2,067,584,483 (see remarks below). ** This figure represents both issued and unissued share capital that are authorised. The authorised but unissued share

capital is US\$20,675,844.83 (see remarks below).

2. Preference Shares

Stock code : <u>N/A</u> Descrip	otion :		
	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	tion :		
	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\$20,675,844.83 (see remarks below).

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,432,415,517	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	1,432,415,517	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes of	of the Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
including EGM approval date		Movement du	ring the month		pursuant thereto	thereto as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Award						
Scheme Approved						
on 14/09/2012 #						
Ordinary shares	170,712	Nil	Nil	277,199	Nil	43,170,184
(Note 1)	170,712			211,100		40,170,104
2.N/A						
shares						
(Note 1)						
		Tot	tal A. (Ordina		0	
			•	nce shares)	N/A	
				Other class)	N/A	
Total funds raised d of options (State cu		onth from exerc	ise 	0		

For additional information related to the Company's Share Award Scheme (the "Share Award Scheme"), please refer to the Company's circulars published on 23/8/12, 3/9/18 and 16/4/19 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, 4/12/18, 16/4/19, 17/6/19 and 22/11/19.

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 (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>						
						<u> </u>
Class of shares						
Cube evintien price						
EGM approval date						
(if applicable)						
	(/ /)				
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
	\					
		Total B	``	ary shares)		-
			•	ce shares)		-
			(U	ther class)	N/A	-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	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))						
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)	(/ /)					
<u>3. N/A</u>	_					
	_					
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)	(/ /)				N1 / A	
			Total C. (Ordina Preferen	ary shares) ce shares)		-
				ce snares) ther class)		-
			,0			-

Any Opti	other Agreements or Arrangements to Issue Shares of the Issuer ons (other than under Share Option Schemes)	which are to be Liste	ed, including
Ful	l 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 Time-based Restricted Share Units ("TRSUs") pursuant to		
	the Share Award Scheme with respect of 108,144 underlying	-	
	ordinary shares on 22 November 2019 as approved at the Annual General Meeting held on 6 June 2019.		
	General meeting held on 0 June 2013.		
	TRSUs with respect to a total of 83,608 ordinary shares lapsed		
	during the month ended 30 November 2019.		
	shares (Note 1)	Nil	Nil
2.	Performance-based Restricted Share Units with respect to a total of		
	0 ordinary shares lapsed during the month ended 30 November		
	2019.		
		NU	NI:I
	shares (Note 1)	Nil	Nil
~	N1/A		
3.	N/A		
	shares (Note 1)	N/A	N/A
1			
1	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A N/A	
1	(Other class)	N/A	

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

Type of Issue month Class of shares							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
5. Scrip dividend At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A		Type of Issue						month
5. Schp dividend At price : currency					<u> </u>			
Class of shares	5.	Scrip dividend	At price :		(/ /)		
6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares redeemed (Note 1) 8. Consideration At price : State issue of shares issue and allotment (/ /) (dd/mm/yyyy) 8. Consideration At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)	N/A	
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A							<u></u> N/A	
6. Repurchase of shares Cancellation date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency 6. Consideration issue State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				 -	·			
Class of shares	6.			Cancellation date :	(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency 8. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) () (dd/mm/yyyy)					(/ /)		
7. Redemption of shares Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) B. Consideration issue At price : State currency Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							<u>N/A</u>	
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue State currency Issue and allotment (/ /) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) gamma B. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/) (dd/mm/yyyy)								
Image: consideration issue N/A 8. Consideration issue State currency Image: consideration issue </td <td>7.</td> <td></td> <td></td> <td>Redemption date : (dd/mm/yyyy)</td> <td>(/ /</td> <td>)</td> <td></td> <td></td>	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration At price : State currency EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date:	(/ /)		
8. Consideration At price : State currency							<u>N/A</u>	
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				-				
(dd/mm/yyyy)	8.		At price :		(/ /)		
<u>N/A</u>				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
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 <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <u>N/A</u>	-

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").)	

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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: John Bayard LIVINGSTON

Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. *"Identical" means in this context:*
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.