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(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 18, 2020 for the purposes of (i) considering and approving the final results of the Group for the year ended December 31, 2019; (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, 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, Keith Hamill, Bruce Hardy McLain (Hardy), Ying Yeh and Jerome Squire Griffith.