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SAMSONITE INTERNATIONAL S.A.

新秀麗國際有限公司

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 GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 22, 2016

Samsonite International S.A. (the “**Company**”) refers to the announcement of the Company dated August 25, 2016 and the circular dated August 26, 2016 (the “**Circular**”) in relation to the resignation of Mr. Miguel Kai Kwun Ko as an Independent Non-Executive Director of the Company and the proposed election of Mr. Jerome Squire Griffith as a Non-Executive Director of the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the General Meeting held on September 22, 2016, the proposed resolutions as set out in the notice of the General Meeting dated August 26, 2016 were taken by poll. The poll results are as follows:

Ordinary resolutions		Number of votes (Approximate % of total shares voted)	
		For	Against
1.	To acknowledge the resignation of Mr. Miguel Kai Kwun Ko as a Director of the Company with immediate effect.	1,098,018,071 (99.986095%)	152,700 (0.013905%)
2.	To elect Mr. Jerome Squire Griffith as a Director of the Company with immediate effect and for a period expiring upon the holding of the annual general meeting of the Company to be held in 2018.	1,046,055,463 (95.655748%)	47,507,117 (4.344252%)
Special resolution		Number of votes (Approximate % of total shares voted)	
		For	Against
3.	To approve the remuneration to be granted to Mr. Jerome Squire Griffith as a Director of the Company.	1,094,975,658 (99.709051%)	3,195,113 (0.290949%)

As more than 50% of the votes were cast in favor of each of the ordinary resolutions numbered 1 to 2 and not less than 75% of the votes were cast in favor of the special resolution numbered 3, all resolutions were duly passed.

As at the date of the General Meeting, the total number of issued Shares is 1,410,918,219 ordinary shares of US\$0.01 each and the total number of Shares entitling the holders to attend and vote for or against the resolutions at the General Meeting was 1,410,827,685. There were no Shares entitling the holders to attend and abstain from voting in favor at the General Meeting as set out in rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the General Meeting. None of the Shareholders has stated their intention in the Company's circular dated August 26, 2016 to vote against or to abstain from voting on any of the resolutions at the 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 General Meeting.

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

Hong Kong, September 22, 2016

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