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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 WEDNESDAY, DECEMBER 21, 2022

In view of the on-going COVID-19 pandemic, the Chamber of Deputies of Luxembourg adopted on September 23, 2020, the law extending measures concerning the holding of meetings in companies and other legal entities, as amended, authorizing Luxembourg incorporated companies to adopt resolutions without physical meetings, notwithstanding any provisions in the articles of incorporation, and without regard to the expected number of participants in the general meeting. The general meeting (the “**General Meeting**”) of Samsonite International S.A. (the “**Company**”) was held on December 21, 2022, without holding a physical meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the General Meeting held on December 21, 2022, without holding a physical meeting, the proposed resolution as set out in the notice of the General Meeting dated November 29, 2022 was taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	(a) to approve and adopt the rules of the share award scheme of the Company (the “2022 Share Award Scheme”), subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting the listing of and permission to deal in the shares to be issued pursuant to the vesting or exercise of any awards granted under the 2022 Share Award Scheme; and (b) to authorize the remuneration committee of the board of directors of the Company (the “Board”) (the “Remuneration Committee”) under authority delegated to it by the Board to grant awards of options or restricted share units (“RSUs”) pursuant to the 2022 Share Award Scheme, and to authorize the Board to allot and issue shares, direct and procure any professional trustee as may be appointed by the Company to assist with the	920,801,569 (85.408053%)	157,318,742 (14.591947%)

	administration, exercise and vesting of options and RSUs, to transfer shares and otherwise deal with shares underlying the options and/or RSUs granted pursuant to the 2022 Share Award Scheme as and when they are exercised or vest (as the case may be), in accordance with Luxembourg Companies Law and the articles of association of the Company, including in particular with respect to the limitation or suppression of the preferential subscription rights of existing shareholders of the Company.		
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Notes:

As more than 50% of the votes were cast in favour of ordinary resolution number 1, the resolution was duly passed.

As at the date of the General Meeting, the total number of issued shares of the Company was 1,438,871,538 ordinary shares of US\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the General Meeting and none of the shareholders had stated his, her or its intention in the General Meeting Circular to vote against or to abstain from voting on any of the resolutions at the General Meeting.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the General Meeting.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
John Bayard Livingston
Joint Company Secretary

Mansfield, Massachusetts, USA, December 21, 2022

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Director is Timothy Charles Parker and the Independent Non-Executive Directors are Claire Marie Bennett, Angela Iris Brav, Paul Kenneth Etchells, Jerome Squire Griffith, Tom Korbas and Ying Yeh.