
CORPORATE INFORMATION

CORPORATE INFORMATION

Registered Office in Luxembourg 13-15, Avenue de la Liberté
L-1931
Luxembourg

Joint Corporate Headquarters 13-15, Avenue de la Liberté
L-1931
Luxembourg

575 West Street, Suite 110
Mansfield, MA 02048
USA

**Place of Business in Hong Kong
Registered under Part XI of the
Companies Ordinance** 13/F, AXA Center
151 Gloucester Road
Wan Chai
Hong Kong

Company's Website www.samsonite.com

*(The information on the website does not form part of
this Prospectus)*

Joint Company Secretaries John Livingston
575 West Street, Suite 110
Mansfield, MA 02048
USA

Wun Sei Lo
Tricor Services Limited
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

Authorized Representatives Ramesh Tainwala
Samsonite International S.A.
13/F, AXA Center
151 Gloucester Road
Wan Chai
Hong Kong

Wun Sei Lo
Tricor Services Limited
Level 28
Three Pacific Place
1 Queen's Road East
Hong Kong

CORPORATE INFORMATION

Audit Committee	Paul Etchells (<i>Chairman</i>) Miguel Ko Ying Yeh Nicholas Clarry Keith Hamill
Nomination Committee	Paul Etchells Miguel Ko Ying Yeh Timothy Parker (<i>Chairman</i>) Nicholas Clarry
Remuneration Committee	Paul Etchells Miguel Ko (<i>Chairman</i>) Ying Yeh Hardy McLain
Luxembourg Principal Share Registrar	ATC Corporate Services (Luxembourg) SA 13-15 Avenue de la Liberté L-1931 Luxembourg
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance Adviser	Somerley Limited 10/F, The Hong Kong Club Building 3A Chater Road Central, Hong Kong
Principal Bankers	HSBC 1-7, rue Nina et Julien Lefevre L-1952 Luxembourg ING Luxembourg S.A. 52 Route d'Esch L-2965, Luxembourg HSBC 125 High Street Boston, MA 02110 USA

CORPORATE INFORMATION

KBC
Bedrijvenkantoor Zuid-Vlaand
Kennedy Park
31 C 8500—Kortrijk
Belgium

ING Bank
Grote Markt 9700
Oudenaarde, Belgium

The Royal Bank of Scotland plc
135 Bishopsgate
London
United Kingdom