



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)

NOTIFICATION LETTER 通知信函

21 April 2023

Dear Non-Registered Holder^(Note 1),

Samsonite International S.A. (the “Company”)

– **Notice of Publication of (a) 2022 Annual Report, (b) Circular, (c) Notice of Annual General Meeting, (d) Proxy Form for Annual General Meeting, (e) Report of the Board of Directors to the General Shareholders’ Meeting, (f) Notice of Extraordinary General Meeting, (g) Proxy Form for Extraordinary General Meeting, (h) Annual Accounts together with a copy of the auditors’ report and (i) Consolidated Report of the Company (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications^(Note 2) are available on the Company’s website at <https://corporate.samsonite.com> and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “HKEX’s website”). You may access the Current Corporate Communications on the Company’s website of the Company or by searching under “Listed Company Information” on the HKEX’s website.

If you wish to (i) receive the printed bilingual version of the Current Corporate Communications and future Corporate Communications of the Company; and/or (ii) change your choice of means of receiving all future Corporate Communications, please complete the request form (the “Request Form”) on the reverse side and return it to the Company c/o the Company’s branch share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website or HKEX’s website.

Should you have any queries in relation to any of the above matter, please call the Hong Kong Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to samsonite.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of the Board
SAMSONITE INTERNATIONAL S.A.
John B. Livingston
Joint Company Secretary

Note: (1) This letter is addressed to Non-Registered Holders. “Non-Registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to (a) the directors’ report, its annual accounts together with the independent auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人^(附註一):

新秀麗國際有限公司(「本公司」)

– **本公司之 (a) 2022 年年度報告、(b) 通函、(c) 股東週年大會通告、(d) 股東週年大會代表委任表格、(e) 股東大會董事會報告、(f) 股東特別大會通告、(g) 股東特別大會代表委任表格、(h) 年度賬目連同核數師報告及 (i) 綜合報告(「是次公司通訊」) 之發佈通知**

本公司的是次公司通訊^(附註二)的中英文版本已上載於本公司網站 <https://corporate.samsonite.com/zh> 及香港聯合交易所有限公司網站 www.hkexnews.hk (「聯交所網站」), 歡迎瀏覽。閣下可在本公司網站閱覽是次公司通訊或在聯交所網站「上市公司公告」項下搜尋有關文件。

如閣下欲(i)收取本次及日後公司通訊之印刷本; 及/或(ii)更改收取所有日後公司通訊的收取方式之選擇, 請填妥在本函背面的申請表(「申請表」), 並使用隨附之郵寄標籤(如在香港投寄則無須貼上郵票)寄回本公司香港股份登記分處(「香港股份登記處」), 香港中央證券登記有限公司。香港股份登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表亦可於本公司的網站或聯交所網站內下載。

如對本函內容有任何疑問, 請致電香港股份登記處電話熱線(852) 2862 8688, 辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正或電郵至 samsonite.ecom@computershare.com.hk。

代表董事會
新秀麗國際有限公司
聯席公司秘書
John B. Livingston
謹啓

2023 年 4 月 21 日

附註: (一) 此函件乃向本公司之非登記持有人而發出。「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 該人士或公司希望收到公司通訊。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附申請表。
(二) 公司通訊指本公司刊發或將予刊發以供其證券持有人參照或採取行動的任何文件, 包括但不限於: (a) 董事會報告、其年度財務報表連同獨立核數師報告及其財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。



Non-Registered Holder's information (English Name and Address)
非登記持有人資料 (英文姓名及地址)

REQUEST FORM 申請表

To: Samsonite International S.A. (the "Company")
(Stock Code: 1910)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致：新秀丽國際有限公司 (「本公司」)
(股份代號: 1910)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(A) To receive printed copy of Current Corporate Communications 收取是次公司通訊的印刷本

I/We would like to receive the printed bilingual version of all Corporate Communications. 本人/我們希望收取所有公司通訊之中英雙語印刷本。

(B) To change the choice of means of receiving all future Corporate Communications* 更改選取所有日後公司通訊之收取方式

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below: 本人/我們希望以下列方式收取本公司的所有日後公司通訊：

(Please mark "X" in **ONLY ONE** of the following boxes) (請僅從下列其中一個空格內劃上「X」號)

- to read all future Corporate Communications published on the Company's website at <https://corporate.samsonite.com> ("Website Version") in place of printed copies, and to receive notifications of the publication of Corporate Communications on the Company's website by post;
於本公司網站 (<https://corporate.samsonite.com/zh>) 瀏覽所有日後由本公司刊發之公司通訊 (「網上版本」), 以代替印刷本, 並以郵寄方式收取關於公司通訊已在本公司網站刊發之通知函件;
- to receive the **printed bilingual version** of all future Corporate Communications. 同時收取所有日後公司通訊之中英雙語印刷本。

Signature:
簽名:

Contact telephone
number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- This letter is addressed to Non-Registered Holders. "Non-Registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
此函件乃向公司之非登記持有人發出。「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向公司發出通知, 該人士或公司希望收到公司通訊。
- Any form with no signature or otherwise incorrectly completed will be void.
如在本表格未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction given on this form.
為免存疑, 任何在本申請表上的額外指示, 我們將不予處理。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact