



**SAMSONITE INTERNATIONAL S.A.**

**新秀丽國際有限公司**

13-15 avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159.469

(Incorporated in Luxembourg with limited liability)

(於盧森堡註冊成立之有限公司)

(Stock code 股份代號: 1910)

19 April 2024

Dear registered shareholder(s),

#### Arrangement of Electronic Dissemination of Corporate Communications

In order to comply with to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Samsonite International S.A. (the “**Company**”) will obtain shareholders’ approval for amending its Articles of Incorporation at the upcoming Extraordinary General Meeting to be held on 6 June 2024 to align the Articles of Incorporation with the new requirements for electronic dissemination of Corporate Communications. Upon the Articles of Incorporation being amended, the Company will adopt electronic dissemination of corporate communications (the “**Corporate Communication**”), which refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a listing document; (d) a circular and (e) a proxy form, but shall exclude a notice of meeting.

Please note that upon the Articles of Incorporation being amended, both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <https://corporate.samsonite.com/en> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Notwithstanding the above, please note that Actionable Corporate Communications<sup>(Note 1)</sup> and any notice of meeting will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews website.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications and any notice of meeting<sup>(Note 2)</sup>, the Company recommends that you confirm your agreement to receive such documents through electronic dissemination and provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company c/o the Company’s branch share registrar (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send the Actionable Corporate Communications and any notice of meeting in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: (1) Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

(2) Notices of meeting shall be sent by registered mail.

各位登記股東：

#### 以電子方式發布公司通訊之安排

為根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定而遵守香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條，新秀丽國際有限公司（「**公司**」）將在即將於 2024 年 6 月 6 日舉行的股東特別大會上敦請股東批准修改其《註冊成立章程細則》，以使《註冊成立章程細則》符合以電子方式發布公司通訊的新的要求。《註冊成立章程細則》經修訂後，公司將採用以電子方式發布公司通訊（「**公司通訊**」）之安排，而公司通訊是指公司向向其任何證券持有人提供資料或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事報告、年度帳目連同核數師報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 上市文件；(d) 通函和 (e) 委任表格，但不包括會議通知。

請注意，《註冊成立章程細則》經修訂後，所有日後發佈的公司通訊的英文版和中文版將在公司網站 <https://corporate.samsonite.com/zh> 和香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

儘管有上述安排，請注意可供採取行動的公司通訊<sup>(Note 1)</sup>除登載於公司網站和香港交易所披露網站之外，將按閣下所作選擇以印刷本或電郵形式個別發送予閣下。

#### 徵集電子聯絡資料

為確保及時收取最新的可供採取行動的公司通訊及任何會議通知<sup>(Note 2)</sup>，公司建議閣下確認同意收取以電子方式發布的該等文件，並透過掃描本函背頁之回條（「**回條**」）上列印的閣下專屬二維碼，從而提供閣下的電郵地址。另外，閣下也可以簽署回條並交回公司的香港股份登記處（「**香港股份登記處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果公司沒有收到閣下的有效電郵地址，在香港股份登記處收到閣下有效的電郵地址前，公司將於日後以印刷本形式發送可供採取行動的公司通訊及任何會議通知。**

若閣下希望收取公司通訊之印刷本，請填妥隨附之回條並交回香港股份登記處或發送電郵至 [samsonite.ecom@computershare.com.hk](mailto:samsonite.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，上述指示應自收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）辦公時間內致電香港股份登記處(852)2862 8688 查詢。

代表董事會  
新秀丽國際有限公司  
聯席公司秘書  
**John B. Livingston**  
謹啟

2024 年 4 月 19 日

附註：(1) 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

(2) 會議通知將通過掛號信發送。



Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填寫閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.  
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications\* and notice of meeting in printed form in the future.  
如公司沒有收到閣下的有效電郵地址，公司日後將以印刷本形式發送可供採取行動的公司通訊\*及任何會議通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.  
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有閣下最後提供的電郵地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications\*\* in printed form will be received.  
如閣下在選項 3 方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊\*\*的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.  
可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\*\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, circular and proxy form, but shall exclude a notice of meeting.  
除非另有註明，否則公司通訊指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、通函及代表委任表格，但不包括會議通知。

PERSONAL INFORMATION COLLECTION STATEMENT  
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的定義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\*\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊\*\*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料，若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
閣下個人資料可能會被披露或轉交給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查詢及/或修改閣下的個人資料。任何該等查詢及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。