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# **SANDS CHINA LTD.**

## **金沙中國有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1928)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces that share options (the “**Share Options**”) to subscribe for shares of US\$0.01 each in the capital of the Company (the “**Shares**”) were granted by the Company under its equity award plan adopted on November 8, 2009 to certain eligible employees (the “**Grantees**”), subject to acceptance by the Grantees, with details as follows:

Date of grant	: March 18, 2014
Number of Shares in respect of which the Share Options were granted	: 3,238,800
Subscription price of Share Options granted	: HK\$62.94 (The subscription price of HK\$62.94 represents a price which is the higher of (i) the closing price of the Shares of HK\$61.40 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) on March 18, 2014 (that is, the date of grant) and (ii) the average closing price of the Shares in the daily quotation sheets of the Stock Exchange for the five (5) trading days immediately preceding March 18, 2014 being HK\$62.94)
Closing price of the Shares on the date of grant	: HK\$61.40
Validity period of the Share Options	Ten (10) years
Vesting dates of the Share Options	: 25% of the Share Options granted will vest on each of March 18, 2015, March 18, 2016, March 18, 2017 and March 18, 2018

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board  
**SANDS CHINA LTD.**  
**David Alec Andrew Fleming**  
*Company Secretary*

Macao, March 18, 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Edward Matthew Tracy  
Toh Hup Hock

*Non-Executive Directors:*

Sheldon Gary Adelson  
Michael Alan Leven (*David Alec Andrew Fleming as his alternate*)  
Jeffrey Howard Schwartz  
Irwin Abe Siegel  
Lau Wong William

*Independent Non-Executive Directors:*

Iain Ferguson Bruce  
Chiang Yun  
David Muir Turnbull  
Victor Patrick Hoog Antink  
Steven Zygmunt Strasser

*This announcement is prepared in English and Chinese. In case of any inconsistency, please refer to the English version as it shall prevail.*