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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)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, January 23, 2015 for the purpose of considering the payment of an interim dividend and transacting any other business.

By order of the Board  
**SANDS CHINA LTD.**

**Toh Hup Hock**  
*Executive Director*

Macao, January 13, 2015

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*)

Charles Daniel Forman

Robert Glen Goldstein

*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.*