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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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER APPOINTMENT OF INTERIM PRESIDENT AND MEMBER OF SANDS CHINA CAPITAL EXPENDITURE COMMITTEE RE-DESIGNATION OF NON-EXECUTIVE DIRECTORS AS EXECUTIVE DIRECTORS

The Board is pleased to announce that:

- (A) Mr. Sheldon Gary Adelson, the Chairman and a Non-Executive Director of the Company, will be appointed as the Chief Executive Officer of the Company and re-designated as an Executive Director of the Company, in each case, with effect from March 6, 2015.

After the appointment and re-designation, Mr. Adelson will be the Chairman, the Chief Executive Officer and an Executive Director of the Company;

- (B) Mr. Robert Glen Goldstein, a Non-Executive Director of the Company, will be appointed as the Interim President and re-designated as an Executive Director of the Company, in each case, with effect from March 6, 2015.

After the appointment and re-designation, Mr. Goldstein will be the Interim President and an Executive Director of the Company; and

- (C) Mr. Goldstein will also be appointed as a member of the Sands China Capital Expenditure Committee of the Company (“**CAPEX Committee**”) with effect from March 6, 2015.

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) is pleased to announce that:

- (A) Mr. Sheldon Gary Adelson (“**Mr. Adelson**”), the Chairman and a non-executive director of the Company (“**Non-Executive Director**”), will be appointed as the Chief Executive Officer of the Company and re-designated as an executive director of the Company (“**Executive Director**”), in each case, with effect from March 6, 2015.

After the appointment and re-designation, Mr. Adelson will be the Chairman, the Chief Executive Officer and an Executive Director of the Company;

- (B) Mr. Robert Glen Goldstein (“**Mr. Goldstein**”), a Non-Executive Director, will be appointed as the Interim President and re-designated as an Executive Director of the Company, in each case, with effect from March 6, 2015.

After the appointment and re-designation, Mr. Goldstein will be the Interim President and an Executive Director of the Company; and

- (C) Mr. Goldstein will also be appointed as a member of the CAPEX Committee with effect from March 6, 2015.

Biographical information of Mr. Adelson and Mr. Goldstein includes the following:

(1) Mr. Sheldon Gary Adelson

Mr. Adelson, aged 81, is currently the Chairman of the Board, the Chairman of the Nomination Committee and a Non-Executive Director. Mr. Adelson has been the Chairman of the board of Las Vegas Sands Corp (“**LVS**”), Chief Executive Officer and a director of LVS since August 2004. Mr. Adelson has been the Chairman of the board, Chief Executive Officer and a director of Las Vegas Sands, LLC (or its predecessor) since April 1988, when Las Vegas Sands, LLC was formed to own and operate the former Sands Hotel and Casino. Mr. Adelson has extensive experience in the convention, trade show and tour and travel businesses. Mr. Adelson also has investments in other business enterprises. Mr. Adelson created and developed the COMDEX Trade Shows, including the COMDEX/Fall Trade Show, which was the world’s largest computer show in the 1990s. COMDEX was sold to Softbank Corporation in April 1995. Mr. Adelson also created and developed the Sands Expo Center, which he grew into one of the largest privately owned convention and trade show destinations in the United States, before transferring it to LVS in July 2004. He has been President and Chairman of the board of Interface Group Holding Company, Inc. since the mid-1970s and Chairman of the board of LVS’s affiliate Interface-Group Massachusetts, LLC and its predecessors since 1990.

Mr. Adelson is currently the Chairman of the Company’s Nomination Committee.

Mr. Adelson will serve as an Executive Director of the Company for a term of three years from March 6, 2015. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company.

As at the date of this announcement, Mr. Adelson had interest in 5,657,814,885 shares or underlying shares in the Company and interest of 395,469,510 shares or underlying shares in LVS (as associated corporation of the Company) within the meaning of Part XV of SFO as recorded in the register required to be kept under Section 352 of Part XV of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the “**Model Code**”).

LVS currently controls approximately 70.13 per cent of the voting rights in the Company and is therefore a controlling shareholder of the Company.

Mr. Adelson does not currently receive any director’s fees/emoluments for services provided to the Company in his capacity as the Chairman of the Board and the Chairman of the Nomination Committee of the Company and will not receive any director’s fees/emoluments for services

provided to the Company in his capacity as an Executive Director and Chief Executive Officer. However, Mr. Adelson will receive emoluments (inclusive of share-based compensation) from LVS for his services to the Company's group for the year ended December 31, 2015 based on an actual time-spent basis.

Save as disclosed above, Mr. Adelson (i) does not currently hold any other position with the Company and other members of the Company's group; (ii) does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company; (iii) has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have other major appointments and professional qualifications.

Save for the information disclosed above, there is no information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and there are no other matters relating to the appointment and re-designation of Mr. Adelson that need to be brought to the attention of the Shareholders of the Company.

(2) Mr. Robert Glen Goldstein

Mr. Robert Glen Goldstein, aged 59, is currently a Non-Executive Director. He is also the President and Chief Operating Officer of LVS since January 2015. Prior to 2015, Mr. Goldstein had been LVS' President of Global Gaming Operations since 2011. He is also a director of one of our Macao subsidiaries and the Senior Vice President of one of our U.S. subsidiaries. Prior to joining LVS in 1995, Mr. Goldstein was involved in casino-hotel developments in the United States and the Caribbean. Since joining LVS, he has played a key role in the development of The Venetian in Las Vegas and The Palazzo in Las Vegas. Mr. Goldstein was also the President and the Chief Operating Officer of The Venetian in Las Vegas and The Palazzo in Las Vegas from their opening to 2011. His current primary focus at LVS is overseeing the company's gaming operations in the United States, Macao and Singapore.

Mr. Goldstein holds a Bachelor of Arts, History and Political Science Magna Cum Laude from the University of Pittsburgh and a Juris Doctorate from the Temple University School of Law. In 1980 he became a member of the Pennsylvania Bar Association.

Mr. Goldstein will serve as an Executive Director of the Company for a term of three years from March 6, 2015. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company.

Mr. Goldstein has also been a director of Remark Media, Inc., a company listed on National Association of Securities Dealers Automated Quotations (NASDAQ), since May 2013.

As at the date of this announcement, Mr. Goldstein did not have any interest in the shares or underlying shares of the Company but had interest in 3,067,508 shares or underlying shares in LVS (as associated corporation of the Company) within the meaning of Part XV of SFO as recorded in the register required to be kept under Section 352 of Part XV of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code.

As mentioned above, LVS currently controls approximately 70.13 per cent of the voting rights in the Company and is therefore a controlling shareholder of the Company.

Mr. Goldstein will not receive any director's fees/emoluments for services provided to the Company in his capacity as the Interim President, an Executive Director of the Company and a member of the CAPEX Committee. However, Mr. Goldstein will receive emoluments (inclusive of share-based compensation) from LVS for his services to the Company's group for the year ended December 31, 2015 based on an actual time-spent basis.

Save as disclosed above, Mr. Goldstein (i) does not currently hold any other position with the Company and other members of the Company's group; (ii) does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company; (iii) has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have other major appointments and professional qualifications.

Save for the information disclosed above, there is no information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment and re-designation of Mr. Goldstein that need to be brought to the attention of the Shareholders of the Company.

By order of the Board
SANDS CHINA LTD.
Toh Hup Hock
Executive Director

Macao, January 23, 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.