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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)**

### **PROPOSED FINAL DIVIDEND AND CLOSURES OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) has recommended the payment of a final dividend of HK\$1.00 per share for the year ended December 31, 2014 to shareholders of the Company whose names appear on the register of members of the Company on June 24, 2015. The proposed final dividend is subject to the approval of the shareholders at the forthcoming Annual General Meeting (the “**AGM**”) which is scheduled for Wednesday, June 17, 2015 and, if approved by the shareholders, the proposed final dividend is expected to be paid on July 15, 2015.

The register of members of the Company will be closed:

- (i) For the purpose of determining the identity of members who are entitled to attend and vote at the AGM, from Saturday, June 6, 2015 to Wednesday, June 17, 2015, both days inclusive, during which period no transfer of shares of the Company will be effected; and
- (ii) For the purpose of determining the identity of members who are entitled to the final dividend, on Wednesday, June 24, 2015, on which date no transfer of shares of the Company will be effected.

The Board of the Company has recommended the payment of a final dividend of HK\$1.00 per share for the year ended December 31, 2014 to shareholders of the Company whose names appear on the register of members of the Company on June 24, 2015. The proposed final dividend is subject to the approval of the shareholders at the forthcoming AGM which is scheduled for Wednesday, June 17, 2015 and, if approved by the shareholders, the proposed final dividend is expected to be paid on July 15, 2015.

The register of members of the Company will be closed:

- (i) For the purpose of determining the identity of members who are entitled to attend and vote at the AGM, from Saturday, June 6, 2015 to Wednesday, June 17, 2015, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to be eligible to attend and vote at the AGM, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, June 5, 2015; and
- (ii) For the purpose of determining the identity of members who are entitled to the final dividend, on Wednesday, June 24, 2015, on which date no transfer of shares of the Company will be effected. In order to qualify for the final dividend, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, June 23, 2015.

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

Macao, March 13, 2015

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

*Executive Directors:*

Sheldon Gary Adelson  
Robert Glen Goldstein  
Toh Hup Hock

*Non-Executive Directors:*

Michael Alan Leven (*David Alec Andrew Fleming as his alternate*)  
Charles Daniel Forman

*Independent Non-Executive Directors:*

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

*In case of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.*