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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, February 19, 2016 for the purpose of reviewing and approving the announcement of the Company’s annual results for the year ended December 31, 2015 for publication and transacting any other business.

By order of the Board
SANDS CHINA LTD.
Dylan James Williams
Company Secretary

Macao, February 4, 2016

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

Executive Directors:

Sheldon Gary Adelson

Wong Ying Wai

Toh Hup Hock

Non-Executive Directors:

Robert Glen Goldstein

Michael Alan Leven

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.