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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 19, 2016**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolution proposed at the extraordinary general meeting (the “**EGM**”) of the Company held on February 19, 2016. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the notice of EGM (the “**EGM Notice**”) and the circular of the Company dated January 27, 2016 (the “**Circular**”).

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve amendment of the terms of the Equity Award Plan of the Company.*	6,247,819,198 (85.415889%)	1,066,767,429 (14.584111%)

\* *The full text of the resolution is set out in the EGM Notice*

As at the date of the EGM, the total number of issued Shares was 8,069,300,845 Shares, which was the number of Shares entitling the holders to attend and vote on the resolution at the EGM.

The number of Shares entitling the holders to attend and abstain from voting in favour of the above resolution at the EGM pursuant to Rule 13.40 of the Listing Rules was nil. The number of Shares of holders that are required under the Listing Rules to abstain from voting was nil.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Macao, February 19, 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.*