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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 Audit Committee Meeting**

The board of directors (the "Board") of Sands China Ltd. (the "Company") hereby announces that a meeting of the Audit Committee of the Board of the Company will be held on Friday, April 29, 2016 for the purpose of reviewing and approving the announcement of the Company's results for the fiscal first quarter ended March 31, 2016 for publication and transacting any other business.

By order of the Board SANDS CHINA LTD.

Dylan James Williams

Company Secretary

Macao, April 19, 2016

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

Executive Directors:
Sheldon Gary Adelson
Wong Ying Wai

Non-Executive Directors:
Robert Glen Goldstein
Charles Daniel Forman

Independent Non-Executive Directors: Chiang Yun 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.