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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces that share options (the “**Share Options**”) to subscribe for shares of US\$0.01 each in the capital of the Company (the “**Shares**”) were granted by the Company under its equity award plan adopted on November 8, 2009 (as amended on February 19, 2016) to certain eligible employees (the “**Grantees**”), subject to acceptance by the Grantees, with details as follows:

Date of grant : May 20, 2016

Number of Shares in respect of which the Share Options were granted : 317,600

Subscription price of Share Options granted : HK\$27.55

(The subscription price of HK\$27.55 represents a price which is the higher of (i) the closing price of the Shares of HK\$27.55 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on May 20, 2016 (that is, the date of grant) and (ii) the average closing price of the Shares in the daily quotation sheets of the Stock Exchange for the five (5) trading days immediately preceding May 20, 2016 being HK\$27.33)

Closing price of the Shares on the date of grant : HK\$27.55

Validity period of the Share Options : Ten (10) years

Vesting dates of the Share Options : 25% of the Share Options granted will vest on each of May 20, 2017, May 20, 2018, May 20, 2019 and May 20, 2020

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Macao, May 20, 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.*