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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) with effect from January 22, 2016 are set out below:

Executive Directors:

Sheldon Gary Adelson, *Chairman of the Board and Chief Executive Officer*

Wong Ying Wai, *President and Chief Operating Officer*

Toh Hup Hock, *Chief Financial Officer and Executive Vice President*

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

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination Committee and the Sands China Capital Expenditure Committee (the “**Capex Committee**”). The table below details the membership and composition of each of the four committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Capex Committee
Sheldon Gary Adelson	–	–	Chairman	–
Wong Ying Wai	–	Member	–	Member
Toh Hup Hock	–	–	–	–
Robert Glen Goldstein	–	–	–	Member
Michael Alan Leven	–	–	–	Chairman
Charles Daniel Forman	–	–	–	–
Iain Ferguson Bruce	Member	Member	Member	–
Chiang Yun	Member	–	–	–
David Muir Turnbull	–	Chairman	Member	–
Victor Patrick Hoog Antink	Chairman	Member	–	Member
Steven Zygmunt Strasser	Member	Member	–	–

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

Macao, January 22, 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.