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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 April 12, 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

Charles Daniel Forman

Independent Non-Executive Directors:

Chiang Yun

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 | — | — | — | Chairman |
| Charles Daniel Forman | — | — | — | — |
| Chiang Yun | 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, April 12, 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

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.