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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)

INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) has today resolved to declare an interim dividend of HK\$0.99 per share (the “**Interim Dividend**”) payable to shareholders of the Company whose names appear on the register of members of the Company on Tuesday, February 9, 2016. It is expected that the Interim Dividend will be paid on Friday, February 26, 2016.

The Board has also today resolved to convene an Extraordinary General Meeting of the Company on Friday, February 19, 2016 at which a resolution will be put forward to the Shareholders to consider and, if thought fit, approve a proposed amendment to the terms of the Company’s Equity Award Plan (“**EGM**”). A circular containing further details of the proposed amendment, the notice of the EGM and other important information will be despatched in due course.

The register of members of the Company will be closed for the purpose of determining (i) the identity of members who are entitled to the Interim Dividend; and (ii) the identity of members who are entitled to attend and vote at the EGM, from Tuesday, February 9, 2016 to Friday, February 19, 2016, both days inclusive, during which period no transfer of shares of the Company will be effected.

In order to qualify for the Interim Dividend or to be eligible to attend and vote at the EGM, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, February 5, 2016.

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

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