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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, May 5, 2017 for the purpose of reviewing and approving the announcement of the Company's results for the fiscal first quarter ended March 31, 2017 for publication and transacting any other business.

By order of the Board SANDS CHINA LTD.

Dylan James Williams

Company Secretary

Macao, April 21, 2017

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
Kenneth Patrick Chung

In case of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.