

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **SANDS CHINA LTD.**

## **金沙中國有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1928)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, February 14, 2018 for the purpose of reviewing and approving the announcement of the Company’s annual results for the year ended December 31, 2017 for publication and transacting any other business.

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

Macao, February 2, 2018

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  
Wang Sing

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