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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 and Note Stock Codes: 5140, 5141, 5142, 5725, 5727, 5733)**

### **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 Friday, February 22, 2019 to, among other things, review and approve the announcement of the Company’s annual results for the year ended December 31, 2018 for publication.

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

Macao, February 12, 2019

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.*