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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces that share options (the “**Share Options**”) to subscribe for shares of US\$0.01 each in the capital of the Company (the “**Shares**”) were granted by the Company under its equity award plan adopted on November 8, 2009 (as amended on February 19, 2016) to certain eligible employees (the “**Grantees**”), subject to acceptance by the Grantees, with details as follows:

|   |   |  |
|---|---|--|
| Date of grant   | : | May 20, 2019   |
| Number of Shares in respect<br>of which the Share<br>Options were granted | : | 1,705,600  |
| Subscription price of Share<br>Options granted                            | : | HK\$39.93<br>(The subscription price of HK\$39.93 represents a price which is the higher of (i) the closing price of the Shares of HK\$37.90 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) on May 20, 2019 (that is, the date of grant) and (ii) the average closing price of the Shares in the daily quotation sheets of the Stock Exchange for the five (5) trading days immediately preceding May 20, 2019 being HK\$39.93) |
| Closing price of the Shares<br>on the date of grant                       | : | HK\$37.90  |
| Validity period of the Share<br>Options                                   | : | Ten(10) years  |
| Vesting dates of the Share<br>Options                                     | : | 25% of the Share Options granted will vest on each of May 20, 2020, May 20, 2021, May 20, 2022 and May 20, 2023  |

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Macao, May 20, 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.*