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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)**

### **RETIREMENT OF DIRECTOR**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces the retirement of Mr. Lau Wong William (“**Mr. Lau**”) as a non-executive director, a member of the Remuneration Committee and a member of the Audit Committee of the Company with effect from the conclusion of the Company’s 2014 annual general meeting.

Mr. Lau has been a non-executive director of the Company since July 27, 2011. After having served on the Board throughout this time, Mr. Lau has decided to retire due to other business commitments and will not offer himself for re-election as a director of the Company at the 2014 annual general meeting when he is due to retire by rotation.

Mr. Lau has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board wishes to express its gratitude to Mr. Lau for his service to the Board, the Company and the Company’s shareholders during his term as a non-executive director of the Company.

By order of the Board  
**SANDS CHINA LTD.**  
**David Alec Andrew Fleming**  
*Company Secretary*

Macao, March 14, 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Edward Matthew Tracy

Toh Hup Hock

*Non-executive Directors:*

Sheldon Gary Adelson

Michael Alan Leven (*David Alec Andrew Fleming as his alternate*)

Jeffrey Howard Schwartz

Irwin Abe Siegel

Lau Wong William

*Independent non-executive Directors:*

Iain Ferguson Bruce

Chiang Yun

David Muir Turnbull

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

*This announcement is made in English and Chinese. In the case of any inconsistency, the English version shall prevail.*