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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)**

### **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces the resignation of Mr. Jeffrey Howard Schwartz (“**Mr. Schwartz**”) as a non-executive director, a member of the Remuneration Committee and a member of the Sands China Capital Expenditure Committee of the Company with effect from May 30, 2014.

Mr. Schwartz has been a non-executive director of the Company since the Company’s listing on the Main Board of The Stock Exchange of Hong Kong Limited in November 2009. After having served on the Board throughout this time, Mr. Schwartz has decided to resign due to other business commitments.

Mr. Schwartz 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 resignation.

The Board wishes to express its gratitude to Mr. Schwartz 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.*