

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) with effect from May 30, 2014 are set out below:

Executive Directors:

Edward Matthew Tracy, *President and Chief Executive Officer*

Toh Hup Hock, *Chief Financial Officer and Executive Vice President*

Non-Executive Directors:

Sheldon Gary Adelson, *Chairman of the Board*

Michael Alan Leven

Charles Daniel Forman

Robert Glen Goldstein

Independent Non-Executive Directors:

Iain Ferguson Bruce

Chiang Yun

David Muir Turnbull

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

Alternate Director:

David Alec Andrew Fleming, General Counsel, Company Secretary and alternate director to
Michael Alan Leven

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination Committee and the Sands China Capital Expenditure Committee (the “**Capex Committee**”). The table below details the membership and composition of each of the four committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Capex Committee
Edward Matthew Tracy	—	—	—	Member ⁽³⁾
Toh Hup Hock	—	—	—	—
Sheldon Gary Adelson	—	—	Chairman ⁽⁴⁾	—
Michael Alan Leven	—	—	—	Chairman ⁽²⁾
Charles Daniel Forman ⁽⁶⁾	—	—	—	—
Robert Glen Goldstein ⁽⁶⁾	—	—	—	—
Iain Ferguson Bruce	Chairman ⁽¹⁾	Member ⁽¹⁾	Member ⁽⁴⁾	—
Chiang Yun	Member ⁽¹⁾	—	—	—
David Muir Turnbull	—	Chairman ⁽¹⁾	Member ⁽⁴⁾	—
Victor Patrick Hoog Antink	Member ⁽⁵⁾	Member ⁽⁵⁾	—	Member ⁽⁵⁾
Steven Zygmunt Strasser	—	—	—	—

(1) Appointed by a resolution of the Board on October 14, 2009

(2) Appointed by a resolution of the Board on March 1, 2011

(3) Appointed by a resolution of the Board on July 27, 2011

(4) Appointed by a resolution of the Board on March 2, 2012

(5) Appointed by a resolution of the Board on December 7, 2012

(6) Elected by a resolution of the Shareholders of the Company on May 30, 2014

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

Macao, May 30, 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*)

Charles Daniel Forman

Robert Glen Goldstein

Independent Non-Executive Directors:

Iain Ferguson Bruce

Chiang Yun

David Muir Turnbull

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

This announcement is prepared in English and Chinese. In case of inconsistency, please refer to the English version as it shall prevail.