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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)

CONTINUING CONNECTED TRANSACTIONS — REVISION AND REMOVAL OF ANNUAL CAPS

This announcement is made in compliance with Rule 14A.36 of the Listing Rules.

The Company and LVS entered into the Shared Services Agreement on November 8, 2009. Details of the Shared Services Agreement are disclosed in the Prospectus. On November 9, 2010, the Company and LVS entered into the Amendment Agreement for the purposes of: (i) revising the annual caps in respect of the Design, Development and Construction Consultancy Services; and (ii) removing the annual caps in respect of the Global Procurement Consultancy Services, Transportation Services and Administrative Services.

As LVS is a controlling shareholder of the Company and hence a connected person of the Company under the Listing Rules, the transactions under the Shared Services Agreement constitute continuing connected transactions of the Company subject to Chapter 14A of the Listing Rules.

The Board has recently become aware that the annual cap for the Design, Development and Construction Consultancy Services provided by the Group to the LVS Group under the Shared Services Agreement for the year ending December 31, 2010 has been or will be exceeded. Pursuant to the Amendment Agreement, the Company and LVS have agreed to amend the annual caps for each of the two years ending December 31, 2010 and December 31, 2011.

The Global Procurement Consultancy Services, Transportation Services and Administrative Services under the Shared Services Agreement are, and are expected to continue to be, exempt from the reporting, announcement and independent shareholders' approval requirements pursuant to Rule 14A.33 of the Listing Rules. Pursuant to the Amendment Agreement, the Company and LVS have agreed to remove the annual caps with respect to these transactions.

This announcement is made in compliance with Rule 14A.36 of the Listing Rules.

SHARED SERVICES AGREEMENT

The Company and LVS entered into the Shared Services Agreement on November 8, 2009. On November 9, 2010, the Company and LVS entered into the Amendment Agreement for the purposes of: (i) revising the annual caps in respect of the Design, Development and Construction Consultancy Services; and (ii) removing the annual caps in respect of the Global Procurement Consultancy Services, Transportation Services and Administrative Services.

As LVS is a controlling shareholder of the Company and hence a connected person of the Company under the Listing Rules, the transactions under the Shared Services Agreement constitute continuing connected transactions of the Company subject to Chapter 14A of the Listing Rules.

The Design, Development and Construction Consultancy Services

Pursuant to the Shared Services Agreement, it was agreed that the Group and the LVS Group would provide reciprocal services with respect to the design, development and construction of casino, casino hotel and integrated resort projects of the size and scope which the Group and the LVS Group operate and plan to develop (the **Design, Development and Construction Consultancy Services**). The amounts payable by the Group or the LVS Group, as applicable, under the Shared Services Agreement for the Design, Development and Construction Consultancy Services are calculated on a cost plus basis.

As disclosed in the Prospectus, the annual caps set for the Design, Development and Construction Consultancy Services provided and to be provided by the LVS Group to the Group for each of the three years ending December 31, 2011 were US\$1.5 million, US\$5.1 million and US\$5.0 million, respectively, and the annual caps set for the Design, Development and Construction Consultancy Services provided and to be provided by the Group to the LVS Group for each of the three years ending December 31, 2011 were US\$3.0 million, US\$2.3 million and US\$0.7 million, respectively.

The Company closely monitors its continuing connected transactions, and the Board has recently become aware that the annual cap for the Design, Development and Construction Consultancy Services provided by the Group to the LVS Group under the Shared Services Agreement for the year ending December 31, 2010 has been or will be exceeded. Accordingly, pursuant to the Amendment Agreement, the Company and LVS have agreed to amend the annual caps for the Design, Development and Construction Consultancy Services provided to the LVS Group under the Shared Services Agreement for each of the two years ending December 31, 2010 and December 31, 2011 to US\$4.0 million and US\$1.1 million, respectively. The annual caps for each of the two years ending December 31, 2010 and December 31, 2011 relating to the Design, Development and Construction Consultancy Services provided by the LVS Group to the Group remain unchanged at US\$5.1 million and US\$5.0 million, respectively.

The projected increase in fees charged by the Group to the LVS Group for the Design, Development and Construction Consultancy Services under the Shared Services Agreement is mainly due to extended and ongoing support provided by the Group to the LVS Group related to the completion of construction and financial close-out of certain LVS Group developments. The new annual caps are calculated based on the expected extent and volumes of the Design, Development and Construction Consultancy Services to be provided by the Group to the LVS Group for the remaining months of 2010 and in 2011.

As, based on the revised annual caps, the Relevant Ratios for each of the two years ending December 31, 2010 and December 31, 2011 are higher than 0.1% but less than 5%, the Design, Development and Construction Consultancy Services under the Shared Services Agreement are subject to reporting and announcement requirements but are exempt from the requirement of independent shareholders' approval under Chapter 14A of the Listing Rules.

The Global Procurement and Consultancy Services

Pursuant to the Shared Services Agreement, it was agreed that the Group and the LVS Group would provide reciprocal global procurement consultancy services in relation to the global procurement of raw materials, furniture, fixtures and equipment, operating supplies and room amenities, among other items, with respect to the design, development, construction, equipping, management and operation of casinos, casino hotels and integrated resorts (the **Global Procurement and Consultancy Services**). The amounts payable by the Group or the LVS Group, as applicable, for the Global Procurement and Consultancy Services are calculated on a cost plus basis.

The Shared Services Agreement sets out the annual caps for the Global Procurement and Consultancy Services provided by or to the LVS Group for each of the three years ending December 31, 2011. Based on the projected level of fees for each of the two years ending December 31, 2010 and December 31, 2011, the Global Procurement and Consultancy Services are, and are expected to continue to be, fully-exempt continuing connected transactions under the Listing Rules. Accordingly, pursuant to the Amendment Agreement, the Company and LVS have agreed to remove the annual caps set for those services.

The Transportation Services

Pursuant to the Shared Services Agreement, it was agreed that the Group and the LVS Group would provide reciprocal transportation and related logistics services in connection with the use of private jets and corporate aircraft owned by the LVS Group or available to the LVS Group under timeshare arrangements with other proprietors controlled by the Company's controlling shareholder (the **Transportation Services**). The amounts payable by the Group or the LVS Group, as applicable, for the Transportation Services are calculated on a cost basis.

The Shared Services Agreement sets out the annual caps for the Transportation Services provided by or provided to the LVS Group for each of the three years ending December 31, 2011. Based on the projected level of fees for each of the two years ending December 31, 2010 and December 31, 2011, the Transportation Services are, and are expected to continue to be, fully-exempt continuing connected transactions under the Listing Rules. Accordingly, pursuant to the Amendment Agreement, the Company and LVS have agreed to remove the annual caps set for those services.

The Administrative Services

Pursuant to the Shared Services Agreement, it was agreed that the Group and the LVS Group would provide reciprocal administrative and logistics services such as legal and regulatory services, back office accounting (including payroll processing) and handling of telephone calls relating to hotel reservations, tax and internal audit services, limited treasury functions and other accounting and

compliance services (the **Administrative Services**). The amounts payable by the Group or the LVS Group, as applicable, for the Administrative Services are calculated on a cost basis.

The Shared Services Agreement sets out the annual caps for the Administrative Services provided by or provided to the LVS Group for each of the three years ending December 31, 2011. As the Administrative Services are fully-exempt continuing connected transactions pursuant to Rule 14A.33(2) of the Listing Rules, the Company and LVS have agreed, pursuant to the Amendment Agreement, to remove the annual caps set for those services.

VIEWS OF THE DIRECTORS

The Directors (including all of the independent non-executive Directors) are of the view that the terms of the Amendment Agreement are fair and reasonable and in the interest of the shareholders of the Company as a whole.

Each of the Directors (including all of the independent non-executive Directors) is of the view that the Design, Development and Construction Consultancy Services, Global Procurement and Consultancy Services, Transportation Services and Administrative Services provided by or provided to the LVS Group under the Shared Services Agreement as amended by the Amendment Agreement are in the usual and ordinary course of business of the Group, on normal commercial terms and the terms of such services (including the revised annual caps for the Design, Development and Construction Consultancy Services) are fair and reasonable and in the interest of the shareholders of the Company as a whole.

GENERAL INFORMATION

The Group is the leading developer, owner and operator of integrated resorts and casinos in Macao, which contain not only gaming areas but also meeting space, convention and exhibition halls, retail and dining areas and entertainment venues. The Group owns and operates The Venetian Macao, the Sands Macao and The Plaza Macao and is currently developing an integrated resort on Parcels 5 and 6 on Cotai. This new integrated resort is expected to feature 6,000 luxury and mid-scale hotel rooms, approximately 300,000 square feet of gaming space, approximately 1.2 million square feet of retail, entertainment and dining facilities, exhibition and conference facilities and a multipurpose theatre.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

"Amendment Agreement"

the amendment agreement to the Shared Services Agreement entered into between the Company and LVS dated November 9, 2010

"annual caps"	the maximum aggregate values set for the Design, Development and Construction Consultancy Services, Global Procurement and Consultancy Services, Transportation Services and Administrative Services for each of the three years ending December 31, 2011, and each an "annual cap"
"Board"	the board of Directors of the Company
"Company"	Sands China Ltd., a company incorporated in the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange
"connected person"	has the meaning given to it under the Listing Rules
"controlling shareholder"	has the meaning given to it under the Listing Rules
"Directors"	the directors of the Company
"Group"	the Company and its subsidiaries
"Listing"	November 30, 2009, the date on which the dealing of the shares of the Company first commenced on the Stock Exchange
"LVS"	Las Vegas Sands Corp., a company incorporated in Nevada, the United States in August 2004 and the common stock of which is listed on the New York Stock Exchange
"LVS Group"	LVS and its subsidiaries (excluding the Group)
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Prospectus"	the prospectus of the Company dated November 16, 2009
"Relevant Ratios"	any of the five ratios (other than the profits ratio) as set out in Rule 14.07 of the Listing Rules
"Shared Services Agreement"	the shared services agreement entered into between the Company and LVS dated November 8, 2009 in respect of the provision of certain products and services by the LVS Group to the Group or the Group to the LVS Group
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"US\$"	United States dollars, the lawful currency of the United States

Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Prospectus.

By order of the Board SANDS CHINA LTD.

Anne Maree Salt

Joint Company Secretary

Macao, November 10, 2010

As at the date of this announcement, the Board comprises Michael Alan Leven and Toh Hup Hock (as Executive Directors); Sheldon Gary Adelson, Jeffrey Howard Schwartz and Irwin Abe Siegel (as Non-Executive Directors); and Iain Ferguson Bruce, Chiang Yun and David Muir Turnbull (as Independent Non-Executive Directors).

* for identification purposes only