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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 19, 2010**

At the annual general meeting (the “AGM”) of Sands China Ltd. (the “Company”) held on **June 19, 2010**, all the proposed resolutions as set out in the notice of the AGM dated April 26, 2010 (“the **AGM Notice**”) were duly passed as ordinary resolutions by way of poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate % of total shares voted)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2009.	7,308,420,981 (99.999453%)	40,000 (0.000547%)
2.	(a) To re-elect Mr. Sheldon Gary Adelson as non-executive director.	7,389,425,804 (99.842457%)	11,659,890 (0.157543%)
	(b) To re-elect Mr. Steven Craig Jacobs as executive director.	7,368,381,481 (99.589420%)	30,377,813 (0.410580%)
	(c) To authorize the board of directors to fix the respective directors’ remuneration.	7,397,119,617 (99.978223%)	1,611,200 (0.021777%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	7,371,707,784 (99.634378%)	27,051,510 (0.365622%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution. <sup>#</sup>	7,395,267,294 (99.921385%)	5,818,400 (0.078615%)

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
5.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution. <sup>#</sup>	6,737,487,603 (91.033774%)	663,598,091 (8.966226%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company. <sup>#</sup>	6,802,905,045 (91.918226%)	598,135,372 (8.081774%)

<sup>#</sup> Please refer to the AGM Notice for the full text of these resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 8,047,865,084 ordinary shares of US\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The total number of shares entitling a shareholder to attend and vote only against any of the resolutions at the AGM was nil.

The Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Sands China Ltd.**  
**Luís Nuno Mesquita de Melo**  
*Joint Company Secretary*

Hong Kong, June 21, 2010

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

Executive Directors:

*Steven Craig Jacobs*

Non-executive Directors:

*Sheldon Gary Adelson*

*Jeffrey Howard Schwartz*

*Irwin Abe Siegel*

Independent non-executive Directors:

*Iain Ferguson Bruce*

*Yun Chiang*

*David Muir Turnbull*

\* For identification purposes only