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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, November 8, 2011 at 9:00 am for the purpose of reviewing and approving the announcement of the Company’s quarterly results for the nine months ended September 30, 2011 for publication and transacting any other business.

By order of the Board
Sands China Ltd.
David Alec Andrew Fleming
Company Secretary

Macao, October 25, 2011

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

* *For identification purposes only*