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# **SANDS CHINA LTD.**

## **金沙中國有限公司\***

*(Incorporated in 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 March 1, 2011 at 10.00 a.m. for the purpose of reviewing and approving the announcement of the Company’s final results for the year ended December 31, 2010 for publication and transacting any other business.

By order of the Board  
**Sands China Ltd.**  
**David Fleming**  
*Joint Company Secretary*

Hong Kong, February 15, 2011

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

*Executive Directors:*

Michael Alan Leven

Toh Hup Hock

*Non-executive Directors:*

Sheldon Gary Adelson

Jeffrey Howard Schwartz

Irwin Abe Siegel

*Independent non-executive Directors:*

Iain Ferguson Bruce

David Muir Turnbull

Chiang Yun

\* *For identification purposes only*