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 7, 2011

At the annual general meeting (the "**AGM**") of Sands China Ltd. (the "**Company**") held on **June 7, 2011**, all the proposed resolutions as set out in the notice of the AGM dated April 21, 2011 (the "**AGM Notice**") were duly passed as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (Approximate % of total shares voted)**	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2010.	7,595,010,812 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Michael Alan Leven as executive director.	7,191,483,170 (94.763606%)	397,382,921 (5.236394%)
	(b) To re-elect Mr. Toh Hup Hock as executive director.	7,191,483,170 (94.763611%)	397,382,521 (5.236389%)
	(c) To re-elect Mr. Jeffrey Howard Schwartz as non-executive director.	7,538,488,963 (99.336171%)	50,377,128 (0.663829%)
	(d) To re-elect Mr. David Muir Turnbull as independent non-executive director.	7,569,945,522 (99.750680%)	18,920,569 (0.249320%)
	(e) To re-elect Mr. Iain Ferguson Bruce as independent non-executive director.	7,510,805,592 (98.971381%)	78,060,499 (1.028619%)
	(f) To authorize the board of directors to fix the respective directors' remuneration.	7,600,575,101 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	7,594,884,091 (100.000000%)	0 (0.000000%)
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.#	7,600,151,291 (99.993801%)	471,200 (0.006199%)

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
5.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.#	6,331,715,279 (83.305220%)	1,268,907,212 (16.694780%)
6.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.#	6,371,383,008 (83.857220%)	1,226,511,367 (16.142780%)

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 8,048,438,584 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.
David Alec Andrew Fleming
Company Secretary

Hong Kong, June 7, 2011

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

Executive Directors:
Michael Alan Leven *(David Alec Andrew Fleming as his alternate)*
Toh Hup Hock

Non-executive Directors:
Sheldon Gary Adelson
Jeffrey Howard Schwartz
Irwin Abe Siegel

Independent non-executive Directors:
Iain Ferguson Bruce
Chiang Yun
David Muir Turnbull

* *For identification purposes only*