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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)

## **Appointment of Alternate Director**

The Board is pleased to announce that Mr. David Alec Andrew Fleming has been appointed as an alternate director to Mr. Michael Alan Leven, an executive director of the Company, with effect from March 1, 2011.

The board of directors (the "**Board**") of Sands China Ltd. (the "**Company**") is pleased to announce that Mr. David Alec Andrew Fleming has been appointed as an alternate director to Mr. Michael Alan Leven, executive director of the Company, with effect from March 1, 2011.

Biographical information of Mr. Fleming includes the following:

Mr. Fleming, aged 64, is the Joint Company Secretary and the General Counsel of the Company. Save as disclosed herein, Mr. Fleming does not hold any other position in the Company or any of the Company's associated corporations.

From 2007 until joining the Company, Mr. Fleming was the Deputy Legal Director of MTR Corporation Limited (the "MTRC"). He was responsible for administering all legal functions of the MTRC and, where required, secretariat oversight. From 1997 until 2007, Mr. Fleming served as the General Counsel and Company Secretary of the Kowloon-Canton Railway Corporation (the "KCRC"). He was responsible for all legal matters concerning the KCRC with particular emphasis on major projects, legislative matters and procurement. He also established and headed up the KCRC's secretariat and was responsible for administrative matters relating to the company's managing board. As Company Secretary he sat on most board committees of the KCRC including the audit committee. In his capacity as the Company Secretary of the KCRC, he was responsible for the introduction of the company's corporate governance policies, practice and procedures. Mr. Fleming has served as the representative of the MTRC and the KCRC at Hong Kong Legislative Council meetings.

Throughout his legal career, Mr. Fleming has been associated with infrastructure projects ranging from small local government developments to significant world-class projects. Mr. Fleming has advised the Government of the Hong Kong SAR generally on infrastructure projects in Hong Kong.

Mr. Fleming qualified as a lawyer in Adelaide, South Australia and is admitted to practice law in South Australia (1979) and England & Wales and Hong Kong (1991).

No terms have been fixed or proposed for Mr. Fleming's length of service with the Company. Mr. Fleming will not receive any remuneration as alternate director to Mr. Michael Alan Leven.

As at the date of this announcement, Mr. Fleming holds an option to purchase 910,000 shares in the Company (the "**Share Option**") and this Share Option will be valid through November 1, 2020. The grant of this Share Option has been disclosed in the Company's announcement dated November 2, 2010. Save as disclosed herein, Mr. Fleming does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong)). He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matter needs to be brought to the attention of the shareholders of the Company.

By Order of the Board Sands China Ltd. Michael Alan Leven Executive Director

Macao, March 1, 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

<sup>\*</sup> For identification purposes only.