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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 Monday, May 9, 2011 at 10:00 am for the purpose of reviewing and approving the announcement of the Company’s quarterly results for the three months ended March 31, 2011 for publication and transacting any other business.

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

Macau, April 26, 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*