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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 Non-Executive Director

The Board is pleased to announce that Mr. Lau Wong William has been appointed as a non-executive director of the Company with effect from July 27, 2011.

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) is pleased to announce that Mr. Lau Wong William has been appointed as a non-executive director of the Company with effect from July 27, 2011.

Biographical information of Mr. Lau includes the following:

Mr. Lau, aged 67, founded The B.S.C. Group Limited (“**BSC**”) in Hong Kong in 1970 and is currently its Chairman and Managing Director. BSC is a supplier of building materials and hotel supplies to the global hotel industry and is also a leading supplier of kitchen and bathroom products to the retail industry in Hong Kong. BSC has provided interior fitting out services to many of the hotel groups in Hong Kong and China since 1972, including to the Company. BSC owns four factories in Panyu District in Guangzhou, producing furniture, stainless steel products, art mosaics, and shower doors. The company owns the 2,000 square meter colourliving kitchen and bathroom products retail shop in Wanchai, Hong Kong.

Mr. Lau was the past chairman of Howden Asia Procurement Ltd. (previously known as MFI Procurement Asia Ltd.), a joint venture between BSC and Howden Joinery Group Plc, a company listed on the London Stock Exchange Plc. He was also the past chairman of Hochtiff Asia Procurement Co. Ltd., a joint venture between BSC and Hochtief, a company listed on Xetra in Germany. Mr. Lau is the current Chairman of Manhattan Bathroom Ltd., a joint venture between BSC and Manhattan Shower Limited, one of the United Kingdom’s largest shower enclosure manufacturers.

Mr. Lau brings with him a broad range of business experience, having also served as the General Manager of H. W. Turning & Co. Ltd, an appliance distribution company, and Tamaya Department Store prior to founding BSC. Mr. Lau has also served on the board of Hong Kong Realty & Trust Co. Ltd., a Hong Kong property development company, as an alternate director.

Mr. Lau graduated from California Southern University with a Master of Business Administration.

Mr. Lau is appointed as a non-executive director of the Company for an initial term of three years commencing from July 27, 2011. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Lau will receive directors' fees amounting to US\$75,000 per annum as a non-executive director of the Company. The emoluments of Mr. Lau are determined by the Board with reference to his duties and responsibilities with the Company and the Company's remuneration policy and are subject to review by the Remuneration Committee from time to time. His emoluments are covered by the letter of appointment issued by the Company and any subsequent revision approved by the Board.

As at the date of this announcement, Mr. Lau does not have any interest or short position in the shares, underlying shares or debentures of the Company. He does not have any relationship with any directors or senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Lau has not held any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

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 relating to the appointment of Mr. Lau that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Lau as a member of the Board.

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

Macao, July 27, 2011

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

Executive Directors:

Toh Hup Hock
Edward Matthew Tracy

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