

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **SANDS CHINA LTD.**

**金沙中國有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1928)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) with effect from December 7, 2012 are set out below:

### **Executive Directors:**

Edward Matthew Tracy, President and Chief Executive Officer

Toh Hup Hock, Chief Financial Officer and Executive Vice President

### **Non-executive Directors:**

Sheldon Gary Adelson, Chairman of the Board

Michael Alan Leven

Jeffrey Howard Schwartz

Irwin Abe Siegel

Lau Wong William

### **Independent Non-executive Directors:**

Iain Ferguson Bruce

Chiang Yun

David Muir Turnbull

Victor Patrick Hoog Antink

### **Alternate Director:**

David Alec Andrew Fleming, General Counsel, Company Secretary and alternate director to  
Michael Alan Leven

The Board has established four committees, being the Audit Committee, the Remuneration Committee, the Nomination Committee and the Sands China Capital Expenditure Committee (the “**Capex Committee**”). The table below details the membership and composition of each of the four committees.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Capex Committee</b>
Sheldon Gary Adelson	—	—	Chairman <sup>(4)</sup>	—
Edward Matthew Tracy	—	—	—	Member <sup>(3)</sup>
Michael Alan Leven	—	—	—	Chairman <sup>(2)</sup>
Jeffrey Howard Schwartz	—	Member <sup>(1)</sup>	—	Member <sup>(2)</sup>
Irwin Abe Siegel	Member <sup>(1)</sup>	—	—	—
Lau Wong William	Member <sup>(5)</sup>	Member <sup>(5)</sup>	—	—
Iain Ferguson Bruce	Chairman <sup>(1)</sup>	Member <sup>(1)</sup>	Member <sup>(4)</sup>	— <sup>(6)</sup>
Chiang Yun	Member <sup>(1)</sup>	—	—	—
David Muir Turnbull	—	Chairman <sup>(1)</sup>	Member <sup>(4)</sup>	—
Victor Patrick Hoog Antink	Member <sup>(5)</sup>	Member <sup>(5)</sup>	—	Member <sup>(5)</sup>

- (1) Appointed by a resolution of the Board on October 14, 2009  
(2) Appointed by a resolution of the Board on March 1, 2011  
(3) Appointed by a resolution of the Board on July 27, 2011  
(4) Appointed by a resolution of the Board on March 2, 2012  
(5) Appointed by a resolution of the Board on December 7, 2012  
(6) Resigned by a resolution of the Board on December 7, 2012

By order of the Board  
**SANDS CHINA LTD.**  
**David Alec Andrew Fleming**  
*Company Secretary*

Hong Kong, December 7, 2012

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

*Executive Directors:*

Edward Matthew Tracy

Toh Hup Hock

*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

Victor Patrick Hoog Antink

\* *For identification purposes only*