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 1, 2012

The board of directors (the "**Board**") of Sands China Ltd. (the "**Company**") is pleased to announce the voting results of the annual general meeting (the "**AGM**") of the Company held on **June 1, 2012**.

As the chairman of the Board of the Company was not present to chair the AGM, pursuant to Article 80 of the Articles of Association of the Company, the members present in person or (in the case of a member being a corporation) by its duly authorized representative or by proxy and entitled to vote should choose one of their number to be chairman of the AGM. Mr. David Alec Andrew Fleming, being a member of the Company, was willing to act and offered himself for election as the chairman of the AGM. The motion was duly proposed and was put to a vote by way of a poll immediately with 5,657,844,085 shares voted in favour of the motion (100% in favour of the motion) and no share voted against the motion (0% against the motion). Accordingly, the motion carried unanimously and Mr. David Alec Andrew Fleming was elected to act as the chairman of the AGM.

At the AGM, all the proposed resolutions as set out in the notice of the AGM dated April 27, 2012 (the "**AGM Notice**") were duly passed as ordinary resolutions by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2011.	7,384,326,295 (99.993495%)	480,400 (0.006505%)
2.	To declare a final dividend of HK$0.58 per share for the year ended December 31, 2011.	7,384,806,695 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Sheldon Gary Adelson as non-executive director.	7,226,720,355 (97.859303%)	158,086,340 (2.140697%)
	(b) To re-elect Mr. Edward Matthew Tracy as executive director.	7,323,508,579 (99.202915%)	58,843,652 (0.797085%)
	(c) To re-elect Mr. Lau Wong William as non-executive director.	7,320,370,379 (99.127447%)	64,436,316 (0.872553%)
	(d) To re-elect Mr. Irwin Abe Siegel as non-executive director.	6,840,663,001 (92.631578%)	544,143,694 (7.368422%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To re-elect Ms. Chiang Yun as independent non-executive director.	7,374,417,802 (99.859321%)	10,388,893 (0.140679%)
	(f) To re-elect Mr. Iain Ferguson Bruce as independent non-executive director.	7,287,423,053 (98.704952%)	95,613,842 (1.295048%)
	(g) To authorize the board of directors to fix the respective directors' remuneration.	7,304,612,895 (99.947562%)	3,832,400 (0.052438%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	7,383,918,295 (99.987970%)	888,400 (0.012030%)
5.	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.**	7,384,806,695 (100.000000%)	0 (0.000000%)
6.	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. **	6,295,333,615 (85.247101%)	1,089,473,080 (14.752899%)
7.	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. **	6,330,292,181 (85.720486%)	1,054,514,514 (14.279514%)

** *The full text of the resolution is set out in the AGM Notice*

As at the date of the AGM, the total number of issued shares of the Company was 8,050,854,859 ordinary shares of US$0.01 each, which was the number of shares entitling the holders to attend and vote on all resolutions at the AGM.

The number of shares entitling the holders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") was nil. The number of shares of holders that are required under the Listing Rules to abstain from voting 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

Macao, June 1, 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

* *For identification purposes only*