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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)

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

The members of the board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) 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

### **Alternate Directors:**

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 (formally the Parcels 5 and 6 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>(1)</sup>	-
Edward Matthew Tracy	-	-	-	Member <sup>(2)</sup>
Michael Alan Leven	-	-	-	Chairman <sup>(3)</sup>
Jeffrey Howard Schwartz	-	Member <sup>(4)</sup>	-	Member <sup>(3)</sup>
Irwin Abe Siegel	Member <sup>(4)</sup>	-	-	-
Iain Ferguson Bruce	Chairman <sup>(4)</sup>	Member <sup>(4)</sup>	Member <sup>(1)</sup>	Member <sup>(3)</sup>
Chiang Yun	Member <sup>(4)</sup>	-	-	-
David Muir Turnbull	-	Chairman <sup>(4)</sup>	Member <sup>(1)</sup>	-

(1) Appointed by a resolution of the Board on March 2, 2012

(2) Appointed by a resolution of the Board on July 27, 2011

(3) Appointed by a resolution of the Board on March 1, 2011

(4) Appointed by a resolution of the Board on October 14, 2009

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

Macao, March 29, 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*