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)

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of Sands China Ltd. (the "Company") announces that share options (the "Share Options") to subscribe for shares of US\$0.01 each in the capital of the Company (the "Shares") were granted by the Company under its share option scheme adopted on November 8, 2009 to certain eligible employees (the "Grantees"), subject to acceptance by the Grantees, with details as follows:

Date of grant : May 16, 2013

Number of Shares in respect of which the

Share Options were granted

1,241,900

Subscription price of : HK\$41.03

Share Options granted (The subs

(The subscription price of HK\$\$41.03 represents a price which is the higher of (i) the closing price of the Shares of HK\$40.60 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") on May 16, 2013 (that is, the date of grant) and (ii) the average closing price of the Shares in the daily quotation sheets of the Stock Exchange for the five (5) trading days immediately preceding May

16, 2013 being HK\$41.03)

Closing price of the Shares : HK\$40.60

on the date of grant

Validity period of the Share Options : Ten (10) years

Vesting dates of the Share Options : 25% of the Share Options granted will vest on

each of May 16, 2014, May 16, 2015, May 16,

2016 and May 16, 2017

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board SANDS CHINA LTD.

David Alec Andrew Fleming

Company Secretary

Macao, May 20, 2013

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

<sup>\*</sup> For identification purposes only