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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)

POLL RESULTS OF THE 2013 ANNUAL GENERAL MEETING AND ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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 May 31, 2013.

As noted in the Company’s announcement dated April 29, 2013, PricewaterhouseCoopers has declined to stand for re-appointment as the Company’s auditor and therefore the resolution as set out in item 4 of the notice of the AGM dated March 22, 2013 (the “**AGM Notice**”) relating to its re-appointment (the “**Re-appointment Resolution**”) has become redundant. The motion to withdraw the Re-appointment Resolution was duly proposed at the AGM and was put to a vote by way of a poll with 5,657,873,335 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.

At the AGM, the proposed resolutions as set out in the AGM Notice were duly passed 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 of the Company and the reports of the directors and auditors for the year ended December 31, 2012.	7,475,600,568 (99.885155%)	8,595,200 (0.114845%)
2.	To declare a final dividend of HK\$0.66 per share for the year ended December 31, 2012.	7,484,222,768 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Toh Hup Hock as executive director.	7,453,151,234 (99.585199%)	31,044,534 (0.414801%)
	(b) To re-elect Mr. Michael Alan Leven as non-executive director.	7,429,410,697 (99.267990%)	54,785,071 (0.732010%)
	(c) To re-elect Mr. Jeffrey Howard Schwartz as non-executive director.	7,401,953,611 (98.901122%)	82,242,157 (1.098878%)
	(d) To re-elect Mr. David Muir Turnbull as independent non-executive director.	7,468,408,511 (99.788699%)	15,814,257 (0.211301%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To re-elect Mr. Victor Patrick Hoog Antink as independent non-executive director.	7,465,856,988 (99.754967%)	18,338,780 (0.245033%)
	(f) To elect Mr. Steven Zygmunt Strasser as independent non-executive director.	7,473,206,588 (99.852808%)	11,016,180 (0.147192%)
	(g) To authorize the board of directors to fix the respective directors' remuneration.	7,418,053,178 (99.848581%)	11,249,400 (0.151419%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the board of directors to fix their remuneration.	N/A ⁽¹⁾	N/A ⁽¹⁾
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 passing of this resolution.**	7,479,077,978 (99.931691%)	5,112,400 (0.068309%)
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 passing of this resolution. **	5,846,877,921 (78.132287%)	1,636,427,847 (21.867713%)
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. **	5,865,998,000 (78.378644%)	1,618,180,968 (21.621356%)
Special Resolutions		Number of Votes (%)	
		For	Against
8.	To approve the adoption of “金沙中國有限公司” as the formal Chinese name of the Company, that the name of the Company be changed from “Sands China Ltd.” to “Sands China Ltd. 金沙中國有限公司” and that the existing memorandum and articles of association of the Company be amended to reflect the amended name of the Company as necessary. **	7,478,643,968 (99.925459%)	5,578,800 (0.074541%)
9.	To approve the amendments to the memorandum and articles of association of the Company. **	6,641,394,201 (88.820234%)	835,949,567 (11.179766%)

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

(1) The motion to withdraw this resolution carried

As at the date of the AGM, the total number of issued shares of the Company was 8,056,884,231 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.

None of the shareholders of the Company have stated their intention in the Company's circular to shareholders dated March 22, 2013 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Steven Zygmunt Strasser is elected as an independent non-executive director of the Company with effect from May 31, 2013.

Biographical information of Mr. Strasser includes the following:

Mr. Steven Zygmunt Strasser, aged 64, has spent the past 27 years heading energy companies in the United States of America and in Asia. Mr. Strasser was, until June 2012, (i) the chairman, director and chief executive officer of Power Efficiency Corporation, a start up clean-tech company in the United States and (ii) the chairman, director and chief executive officer of Power Efficiency Asia Ltd. In 2001 Mr. Strasser also founded and became the chief executive officer of Summit Energy Ventures LLC, a "clean-tech" venture capital fund. Mr. Strasser holds a Bachelor of Arts in Political Science and Economics and a Bachelor of Civil Law from McGill University and a Juris Doctor degree from the University of Washington. He also pursued post-graduate studies in international law at the University of Aix-en-Provence.

Other than his position as an independent non-executive director of the Company, Mr. Strasser does not currently hold any other position within the Company and its subsidiaries. Save as disclosed above, Mr. Strasser 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.

Mr. Strasser is elected as an independent non-executive director of the Company for an initial term of three years commencing from May 31, 2013. He is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Listing Rules and the articles of association of the Company.

Mr. Strasser will receive director fees amounting to US\$75,000 per annum as an independent non-executive director of the Company. The emoluments of Mr. Strasser 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. Strasser does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO") as recorded in the register required to be kept under Section 352 of Part XV of the SFO or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers set out in Appendix 10 of the Listing Rules. He does not have any relationship with any directors or senior management or substantial or controlling shareholders of the Company.

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 Listing Rules, and there are no other matters relating to the appointment of Mr. Strasser that need to be brought to the attention of the shareholders of the Company.

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

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

Macao, May 31, 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
Steven Zygmunt Strasser

* *For identification purposes only*