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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)**

### **INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) has today resolved to declare an interim dividend of HK\$0.67 per share payable to shareholders of the Company whose names appear on the register of members of the Company on February 19, 2013.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the interim dividend from February 18, 2013 to February 19, 2013, both days inclusive, during which period no transfer of shares of the Company will be effected.

The Board of the Company has today declared an interim dividend of HK\$0.67 per share payable to shareholders of the Company whose names appear on the register of members of the Company on February 19, 2013. It is expected that the interim dividend will be paid on or about February 28, 2013.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the interim dividend from February 18, 2013 to February 19, 2013, both days inclusive, during which period no transfer of shares of the Company will be effected.

In order to qualify for the interim dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on February 15, 2013.

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

Macao, January 25, 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

\* *For identification purposes only*