

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)

PROPOSED FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) has recommended the payment of a final dividend of HK\$0.66 per share for the year ended December 31, 2012 to shareholders of the Company whose names appear on the register of members of the Company on June 7, 2013. The proposed final dividend is subject to the approval of the shareholders at the forthcoming Annual General Meeting (the “**AGM**”) which is scheduled for Friday, May 31, 2013 and, if approved by the shareholders, is expected to be paid on or about June 21, 2013.

The register of members of the Company will be closed:

- (i) For the purpose of determining the identity of members who are entitled to attend and vote at the AGM, from Tuesday, May 21, 2013 to Friday, May 31 2013, both days inclusive, during which period no transfer of shares of the Company will be effected; and
- (ii) For the purpose of determining the identity of members who are entitled to the final dividend, on Friday, June 7, 2013, on which date no transfer of shares of the Company will be effected.

The Board of the Company has recommended the payment of a final dividend of HK\$0.66 per share for the year ended December 31, 2012 to shareholders of the Company whose names appear on the register of members of the Company on June 7, 2013. The proposed final dividend is subject to the approval of the shareholders at the forthcoming AGM which is scheduled for Friday, May 31, 2013 and, if approved by the shareholders, is expected to be paid on or about June 21, 2013.

The register of members of the Company will be closed:

- (i) For the purpose of determining the identity of members who are entitled to attend and vote at the AGM, from Tuesday, May 21, 2013 to Friday, May 31, 2013, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to be eligible to attend and vote at the AGM, all duly completed and signed 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 Monday, May 20, 2013; and

- (ii) For the purpose of determining the identity of members who are entitled to the final dividend, on Friday, June 7, 2013, on which date no transfer of shares of the Company will be effected. In order to qualify for the final dividend, all duly completed and signed 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 Thursday, June 6, 2013.

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

Macao, March 15, 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*