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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 EXTRAORDINARY GENERAL MEETING HELD ON JULY 26, 2013

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) is pleased to announce the voting results of the extraordinary general meeting (the “**EGM**”) of the Company held on July 26, 2013.

At the EGM, the proposed resolution as set out in the notice of the EGM dated June 28, 2013 (the “**EGM Notice**”) was duly passed by way of poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration.**	7,488,274,920 (99.973274%)	2,001,838 (0.026726%)

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

As at the date of the EGM, the total number of issued shares of the Company was 8,057,465,006 ordinary shares of US\$0.01 each, which was the number of shares entitling the holders to attend and vote on the resolution at the EGM.

The number of shares entitling the holders to attend and abstain from voting in favour of the above resolution at the EGM 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 June 28, 2013 to vote against or to abstain from voting on the above resolution at the EGM.

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

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

Macao, July 26, 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