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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 2014 ANNUAL GENERAL MEETING AND ELECTION OF NON-EXECUTIVE DIRECTORS

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 30, 2014. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the notice of AGM (the “**AGM Notice**”) and the circular of the Company dated March 28, 2014 (the “**Circular**”).

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 and the reports of the directors and auditors for the year ended December 31, 2013.	7,426,944,092 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.86 per share for the year ended December 31, 2013 partly out of profits and partly out of the share premium account of the Company.	7,427,424,569 (99.997293%)	201,082 (0.002707%)
3.	(a) To re-elect Ms. Chiang Yun as independent non-executive director.	7,421,396,832 (99.916140%)	6,228,819 (0.083860%)
	(b) To re-elect Mr. Iain Ferguson Bruce as independent non-executive director.	6,908,988,062 (93.017451%)	518,637,589 (6.982549%)
	(c) To elect Mr. Charles Daniel Forman as non-executive director.	7,375,535,203 (99.298693%)	52,090,448 (0.701307%)
	(d) To elect Mr. Robert Glen Goldstein as non-executive director.	7,375,501,603 (99.298241%)	52,124,048 (0.701759%)
	(e) To authorize the board of directors to fix the respective directors’ remuneration.	7,338,877,504 (99.840409%)	11,730,900 (0.159591%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	7,427,625,651 (100.000000%)	0 (0.000000%)
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.*	7,423,440,122 (99.996839%)	234,682 (0.003161%)
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. *	5,943,043,244 (80.013586%)	1,484,499,407 (19.986414%)
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. *	5,977,244,974 (80.474058%)	1,450,297,677 (19.525942%)

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

As at the date of the AGM, the total number of issued Shares was 8,065,008,145 Shares, 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 of the above resolutions at the AGM pursuant to Rule 13.40 of 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 have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

ELECTION OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Charles Daniel Forman and Mr. Robert Glen Goldstein are elected as Non-Executive Directors with effect from May 30, 2014.

The following are details of Mr. Forman and Mr. Goldstein:

(1) Mr. Charles Daniel Forman

Mr. Charles Daniel Forman, aged 67, is currently a member of the board of directors of LVS. He was previously a partner at various law firms in the United States where his focus was on real estate and corporate law. From 1989 to April, 1995, Mr. Forman was the Vice President and General Counsel of The Interface Group, Inc. As a result of the sale of the business of The Interface Group to Softbank Corporation in April, 1995, Mr. Forman began working for Softbank Comdex, Inc. From 1995 to 2001, Mr. Forman served in various roles at successor entities of Softbank Comdex, Inc. including as the Executive Vice President, Chief Financial Officer, Chief Legal Officer and Executive Vice President of International Events of ZD Events Inc. and Key3Media, Inc. In 2003, he started Centric Events Group, LLC, a tradeshow and conference business, which was sold in 2007.

Mr. Forman holds a Bachelor of Arts from the University of Pennsylvania and a Juris Doctorate from the Boston University School of Law.

Other than his position as a Non-Executive Director, Mr. Forman does not currently hold any other position within the Group.

Save as disclosed above, Mr. Forman 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. Forman is elected as a Non-Executive Director for an initial term of three years commencing from May 30, 2014. 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.

Mr. Forman will receive director fees amounting to US\$100,000 per annum as a Non-Executive Director. The emoluments of Mr. Forman 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 will be 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. Forman does not have any interest in the shares or underlying shares of the Company but had interest of 214,999 shares or underlying shares in LVS (as associated corporation of the Company) within the meaning of Part XV of the SFO. Save as disclosed, Mr. Forman does not have any relationship with any Directors, senior management or substantial or controlling Shareholders.

Save for the information disclosed above, there is no 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. Forman that need to be brought to the attention of the Shareholders.

(2) Mr. Robert Glen Goldstein

Mr. Robert Glen Goldstein, aged 59, is currently an Executive Vice President and President of Global Gaming Operations of LVS. He is also a director of one of our Macao subsidiaries and the senior vice president of one of our U.S. subsidiaries. Prior to joining LVS in 1995, Mr. Goldstein was involved in casino-hotel developments in the United States and the Caribbean. Since joining LVS, he has played a key role in the development of The Venetian in Las Vegas and The Palazzo in Las Vegas. Mr. Goldstein was also the President and the Chief Operating Officer of The Venetian in Las Vegas and The Palazzo in Las Vegas from their opening to 2011. His current primary focus at LVS is overseeing the company's gaming operations in the United States, Macao and Singapore.

Mr. Goldstein holds a Bachelor of Arts, History and Political Science Magna Cum Laude from the University of Pittsburgh and a Juris Doctorate from the Temple University School of Law. In 1980 he became a member of the Pennsylvania Bar Association.

Other than his position as a Non-Executive Director, Mr. Goldstein does not currently hold any other position within the Group.

Save as disclosed above, Mr. Goldstein 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. Goldstein is elected as a Non-Executive Director for an initial term of three years commencing from May 30, 2014. 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.

Mr. Goldstein will not receive any director fees as a Non-Executive Director.

As at the date of this announcement, Mr. Goldstein does not have any interest in the shares or underlying shares of the Company but had interest of 861,017 shares or underlying shares in LVS (as associated corporation of the Company) within the meaning of Part XV of SFO. Save as disclosed, Mr. Goldstein does not have any relationship with any Directors, senior management or substantial or controlling Shareholders.

Save for the information disclosed above, there is no 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. Goldstein that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Forman and Mr. Goldstein as members of the Board.

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

Macao, May 30, 2014

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*)

Charles Daniel Forman

Robert Glen Goldstein

Independent Non-Executive Directors:

Iain Ferguson Bruce

Chiang Yun

David Muir Turnbull

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

This announcement is prepared in English and Chinese. In case of inconsistency, please refer to the English version as it shall prevail.