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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board announces the resignation of Mr. Iain Ferguson Bruce as an Independent Non-Executive Director of the Company, a member of the Audit Committee, Remuneration Committee and Nomination Committee, in each case, with effect from March 11, 2016.

This announcement is issued pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces the resignation of Mr. Iain Ferguson Bruce (“**Mr. Bruce**”) as an Independent Non-Executive Director of the Company, a member of the Audit Committee, Remuneration Committee and Nomination Committee, in each case, with effect from March 11, 2016.

Mr. Bruce joined the group as an Independent Non-Executive Director on October 14, 2009 and was appointed as a member of the Remuneration Committee on October 14, 2009, a member of the Nomination Committee on March 2, 2012 and a member of the Audit Committee on June 26, 2014. He was the chairman of the Audit Committee for the period from October 14, 2009 to June 25, 2014.

Mr. Bruce has decided to resign due to other business commitments that require his full time attention.

Mr. Bruce has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board wishes to take this opportunity to express its gratitude to Mr. Bruce for his service to the Board, the Company and the Company's shareholders during his tenure.

By order of the Board  
**SANDS CHINA LTD.**  
**Dylan James Williams**  
*Company Secretary*

Macao, March 11, 2016

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Sheldon Gary Adelson  
Wong Ying Wai  
Toh Hup Hock

*Non-Executive Directors:*

Robert Glen Goldstein  
Michael Alan Leven  
Charles Daniel Forman

*Independent Non-Executive Directors:*

Chiang Yun  
Victor Patrick Hoog Antink  
Steven Zygmunt Strasser

*In case of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.*