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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)

PROPOSED FINAL DIVIDEND AND CLOSURES 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\$1.00 per share for the year ended December 31, 2015 to shareholders of the Company whose names appear on the register of members of the Company on Friday, June 3, 2016. 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 27, 2016 and, if approved by the shareholders, it is expected that the proposed final dividend will be paid on Friday, June 24, 2016.

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 17, 2016 to Friday, May 27, 2016, 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 3, 2016, 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\$1.00 per share for the year ended December 31, 2015 to shareholders of the Company whose names appear on the register of members of the Company on Friday, June 3, 2016. The proposed final dividend is subject to the approval of the shareholders at the forthcoming AGM which is scheduled for Friday, May 27, 2016 and, if approved by the shareholders, it is expected that the proposed final dividend will be paid on Friday, June 24, 2016.

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 17, 2016 to Friday, May 27, 2016, 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 16, 2016; and
- (ii) For the purpose of determining the identity of members who are entitled to the final dividend, on Friday, June 3, 2016, 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 2, 2016.

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.