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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 CHAIRMAN OF THE REMUNERATION COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE**

The Board announces the resignation of Mr. David Muir Turnbull as an Independent Non-Executive Director of the Company, the chairman of the Remuneration Committee and a member of the Nomination Committee, in each case with effect from March 7, 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. David Muir Turnbull (“**Mr. Turnbull**”) as an Independent Non-Executive Director of the Company, the chairman of the Remuneration Committee and a member of the Nomination Committee, in each case with effect from March 7, 2016.

Mr. Turnbull joined the group as an Independent Non-Executive Director on October 14, 2009 and was appointed as the chairman of the Remuneration Committee and as a member of the Nomination Committee on October 14, 2009 and March 2, 2012, respectively.

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

Mr. Turnbull 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. Turnbull for his service to the Board, the Company and the Company’s shareholders during his tenure.

Under Rule 3.25 of the Listing Rules, a remuneration committee should be chaired by an Independent Non-Executive Director and comprise a majority of Independent Non-Executive Directors. Following Mr. Turnbull's resignation as the chairman of the Company's Remuneration Committee, the Company will appoint an Independent Non-Executive Director as the chairman of the Company's Remuneration Committee as soon as practicable and will issue an announcement.

Under Paragraph A.5.1 of the Corporate Governance Code (Appendix 14 of the Listing Rules), the nomination committee should comprise a majority of Independent Non-Executive Directors. Following Mr. Turnbull's resignation, the Company's Nomination Committee will no longer comprise a majority of Independent Non-Executive Directors and will not comply with Paragraph A.5.1 of the Corporate Governance Code. Therefore, the Company will appoint an Independent Non-Executive Director as a member of the Company's Nomination Committee as soon as practicable and will issue an announcement.

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

Macao, March 7, 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:*

Iain Ferguson Bruce  
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.*