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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)

VOLUNTARY ANNOUNCEMENT CONFIDENTIAL SETTLEMENT OF LEGAL PROCEEDINGS

Reference is made to page 27 of Sands China Ltd.'s (the "**Company**") 2015 Annual Report filed on March 23, 2016 in relation to the legal proceedings filed by Mr. Steven C. Jacobs ("**Mr. Jacobs**"), the former Chief Executive Officer and President and an Executive Director of the Company (the "**Proceedings**").

On or about May 31, 2016, the parties to the Proceedings reached a comprehensive and confidential settlement through which Mr. Jacobs dismissed all claims in the Nevada state and federal cases against our controlling shareholder, Las Vegas Sands Corp., the Company, our subsidiary Venetian Macau Limited, and Mr. Sheldon Gary Adelson and released all claims as of that date.

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

Macao, June 1, 2016

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

Executive Directors:

Sheldon Gary Adelson

Wong Ying Wai

Non-Executive Directors:

Robert Glen Goldstein

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.