

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **SANDS CHINA LTD.**

## **金沙中國有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1928)**

### **CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces that Mr. Luis Nuno Mesquita de Melo has been replaced by Ms. Anne Maree Salt as the Joint Company Secretary of the Company with effect from August 26, 2010.

Ms. Salt is admitted to the High Court of Hong Kong, Supreme Courts of Victoria and New South Wales and any Federal Court of Australia. Ms. Salt holds a Master of Laws from Monash University, a Bachelor of Laws (Honours) from University of Melbourne, a Master of Defence Studies from University of New South Wales and a Bachelor of Business from University of Southern Queensland (formerly DDIAE) and is a Certified Practising Accountant in Australia.

Ms. Salt joined Venetian Marketing Services Limited, a subsidiary of Las Vegas Sands Corp., our controlling shareholder, as Director of Commercial Projects in June 2006. Ms. Salt has over 25 years experience in a broad range of legal, financial and management roles across listed, private practice and government organisations including Regional Legal Counsel — Asia Pacific for URS Corporation (Fortune 500 company), Solicitor/Accountant for Telstra Corporation (a company listed on the Australian stock exchange), private practice at the firms Gadens Ridgeway Lawyers and Arthur Andersen LLP, and Logistics Officer in the Royal Australian Air Force.

The Board would like to take this opportunity to express its gratitude to Mr. Melo for his contribution to the Company during his tenure and also extends its welcome to Ms. Salt.

By order of the Board  
**SANDS CHINA LTD.**  
**Sheldon Gary Adelson**  
*Chairman*

Macau, August 26, 2010

*As at the date of this announcement, the Board comprises Michael Alan Leven and Toh Hup Hock (as Executive Directors); Sheldon Gary Adelson, Jeffrey Howard Schwartz and Irwin Abe Siegel (as Non-Executive Directors); and Iain Ferguson Bruce, Chiang Yun and David Muir Turnbull (as Independent Non-Executive Directors).*

\* *for identification purposes only*