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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)**

### **RETIREMENT OF COMPANY SECRETARY AND GENERAL COUNSEL RETIREMENT OF AUTHORIZED REPRESENTATIVE RETIREMENT OF ALTERNATE DIRECTOR**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces the retirement of Mr. David Alec Andrew Fleming (“**Mr. Fleming**”) as company secretary and general counsel, authorized representative and alternate director to Mr. Michael Alan Leven, in each case, with effect from April 1, 2015.

Mr. Fleming has been the company secretary and general counsel of the Company since January 2011, the authorized representative of the Company since January 2011 and the alternate director to Mr. Michael Alan Leven since March 2011. After having served the Company throughout this time, Mr. Fleming has decided to retire. Mr. Fleming will be engaged by the Company as a consultant from July 1, 2015.

Mr. Fleming 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 retirement.

The Board wishes to express its gratitude to Mr. Fleming for his service to the Board, the Company and the Company’s shareholders during his term as company secretary and general counsel, authorized representative and alternate director.

The Company will be conducting a search for an appropriate candidate to take up the roles of company secretary and general counsel, and authorized representative following Mr. Fleming’s retirement.

By order of the Board  
**SANDS CHINA LTD.**  
**David Alec Andrew Fleming**  
*Company Secretary*

Macao, October 22, 2014

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

*Executive Directors:*

Edward Matthew Tracy

Toh Hup Hock

*Non-Executive Directors:*

Sheldon Gary Adelson

Michael Alan Leven (*David Alec Andrew Fleming as his alternate*)

Charles Daniel Forman

Robert Glen Goldstein

*Independent Non-Executive Directors:*

Iain Ferguson Bruce

Chiang Yun

David Muir Turnbull

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

*This announcement is prepared in English and Chinese. In case of any inconsistency, please refer to the English version as it shall prevail.*