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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of Sands China Ltd. (the “**Company**”) dated October 22, 2014.

The board of directors (the “**Board**”) of the Company is pleased to announce that, following the retirement of Mr. David Alec Andrew Fleming on April 1, 2015, Mr. Dylan James Williams will be appointed as the company secretary and authorized representative of the Company, in each case, with effect from April 1, 2015.

Biographical information of Mr. Williams includes the following:

Mr. Dylan James Williams, aged 39, has been Associate General Counsel and Deputy Company Secretary since July 1, 2014. Prior to July 2014, Mr. Williams was the Company’s Associate General Counsel from November 1, 2008 and its Debt Compliance Manager from July 31, 2006. Mr. Williams is also a director of a number of our Macao subsidiaries. Mr. Williams has played important roles in the Company’s various project financings since 2006 and was a key member of the legal team responsible for the listing of the Company on The Stock Exchange of Hong Kong Limited in 2009. Since 2009 Mr. Williams has played a central role in the Company’s company secretarial function.

Mr. Williams holds a Bachelor of Laws degree from the University of Wolverhampton, United Kingdom and is admitted to practice law in the State of New York.

Mr. Williams is also an alumni member of the Board of Governors of the Chinese International School in Hong Kong since November 8, 2001 and is a member of the school’s Nominating Committee and its Land and Buildings Committee.

The Board would like to welcome Mr. Dylan James Williams to the new positions.

By order of the Board
SANDS CHINA LTD.
Toh Hup Hock
Executive Director

Macao, March 13, 2015

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

Executive Directors:

Sheldon Gary Adelson
Robert Glen Goldstein
Toh Hup Hock

Non-Executive Directors:

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

Independent Non-Executive Directors:

Iain Ferguson Bruce
Chiang Yun
David Muir Turnbull
Victor Patrick Hoog Antink
Steven Zygmunt Strasser

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