## SANDS CHINA LTD.

沙中國有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1928 and Note Stock Codes: 5140, 5141, 5142, 5725, 5727, 5733)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, MAY 24, 2019 (AND AT ANY ADJOURNMENT THEREOF)

## I/We<sup>(Note 1)</sup>

of being the registered holder(s) of (Note 2)

of US\$0.01 each in the share capital of Sands China Ltd. (the "Company") hereby appoint the Chairman of the meeting or

of

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company for the year 2019 to be held at Dunhuang Ballroom, Level 4, Conrad Macao, Cotai Central, Sands Cotai Central, Estrada do Istmo. s/n, Cotai, Macao on Friday, May 24, 2019 at 11:00 a.m. (and at any adjournment thereof) and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company.

Please tick (" $\checkmark$ ") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll<sup>(Note 4)</sup>

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the " <b>Directors</b> ") of the Company and auditor for the year ended December 31, 2018.		
2.	To declare a final dividend of HK\$1.00 per share for the year ended December 31, 2018.		
3.	(a) To re-elect Dr. Wong Ying Wai as executive Director.		
	(b) To re-elect Ms. Chiang Yun as independent non-executive Director.		
	(c) To re-elect Mr. Kenneth Patrick Chung as independent non-executive Director.		
	<ul> <li>To authorize the board of Directors (the "Board") to fix the respective Directors' remuneration.</li> </ul>		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.		
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*		
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.*		
8.	To adopt the 2019 equity award plan.*		

Date (Note 5):

2019

Signature(s) (Note 5)

shares

Notes: Full name(s) and address(es) to be inserted in BLOCK CAPITALS

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- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted or the number of shares inserted is more than the total number of shares registered in your name(s), this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy form is delivered in respect of the same share for use at the meeting, only the one which is delivered last in accordance with note 7 below (regardless of the date on which it is signed) will be treated as the valid form. If it is not possible to determine the order of delivery, none of the forms will be treated as valid. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint and here there is no ship roxy to attend and vote on his behalf. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A shareholder who is an individual or a shareholder which is a corporation shall be entitled to exercise the same powers on behalf of the shareholder which he is the proxy is so appointed. The proxy, in the case of a shareholder being a corporation, by its duly authorized representative, shall have one vote for every fully paid share of which he is the holder. IMPORTANT IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (~~") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (~~") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (~~") THE BOX MARKED "AGAINST". If you wish to vote for or against a resolution but only in respect of part of the number of shares intended to be vote first in the register of a mean share select on the order of the sense of a opporation, be same and address and servers of part of the number of shares intended to your or your atomer your your atomer your your of the company your your youre atomer yo your atomer you you the the 3.
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- 9 proxy submitted by or on behalf of the same shareholder.
- The full text of the resolution is set out in the Notice of the AGM

## PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong By email to: hkinfo@computershare.com.hk

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail