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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) are set out below:

Executive Directors:

Wong Ying Wai, *Executive Vice Chairman*

Chum Kwan Lock Grant, *Chief Executive Officer and President*

Non-Executive Directors:

Patrick Sydney Dumont, *Chairman of the Board*

Charles Daniel Forman

Independent Non-Executive Directors:

Chiang Yun

Victor Patrick Hoog Antink

Kenneth Patrick Chung

Chung Kit Yi Kitty

Siu Hera Kitwan

The Board has established five committees, being the Audit Committee, the Remuneration Committee, the Nomination Committee, the Sands China Capital Expenditure Committee (the “**Capex Committee**”) and the Environmental, Social and Governance Committee (the “**ESG Committee**”). The table below details the membership and composition of each of the five committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Capex Committee	ESG Committee
Wong Ying Wai	—	Member	—	Member	Member
Chum Kwan Lock Grant	—	—	—	Chairman	—
Patrick Sydney Dumont	—	—	Chairman	—	—
Charles Daniel Forman	—	—	—	—	—
Chiang Yun	Member	—	Member	—	Chairlady
Victor Patrick Hoog Antink	Chairman	Member	Member	Member	—
Kenneth Patrick Chung	Member	—	—	—	Member
Chung Kit Yi Kitty	Member	Chairlady	—	—	—
Siu Hera Kitwan	Member	—	—	—	—

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

Macao, September 23, 2026

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

Executive Directors:

Wong Ying Wai
Chum Kwan Lock Grant

Non-Executive Directors:

Patrick Sydney Dumont
Charles Daniel Forman

Independent Non-Executive Directors:

Chiang Yun
Victor Patrick Hoog Antink
Kenneth Patrick Chung
Chung Kit Yi Kitty
Siu Hera Kitwan

In case of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.