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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 and Note Stock Codes: 5140, 5141, 5142, 5725, 5727, 5733)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces that share options (the “**Share Options**”) to subscribe for shares of US\$0.01 each in the capital of the Company (the “**Shares**”) were granted by the Company under its equity award plan adopted on November 8, 2009 (as amended on February 19, 2016) to certain eligible employees (the “**Grantees**”), subject to acceptance by the Grantees, with details as follows:

Date of grant	:	February 25, 2019
Number of Shares in respect of which the Share Options were granted	:	13,629,600
Subscription price of Share Options granted	:	HK\$39.25 (The subscription price of HK\$39.25 represents a price which is the higher of (i) the closing price of the Shares of HK\$39.25 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) on February 25, 2019 (that is, the date of grant) and (ii) the average closing price of the Shares in the daily quotation sheets of the Stock Exchange for the five (5) trading days immediately preceding February 25, 2019 being HK\$38.08)
Closing price of the Shares on the date of grant	:	HK\$39.25
Validity period of the Share Options	:	Ten(10) years
Vesting dates of the Share Options	:	25% of the Share Options granted will vest on each of February 25, 2020, February 25, 2021, February 25, 2022 and February 25, 2023

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Macao, February 25, 2019

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

*Executive Directors:*

Sheldon Gary Adelson

Wong Ying Wai

*Non-Executive Directors:*

Robert Glen Goldstein

Charles Daniel Forman

*Independent Non-Executive Directors:*

Chiang Yun

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

Kenneth Patrick Chung

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