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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)

PROPOSED FINAL DIVIDEND AND CLOSURES OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) has recommended the payment of a final dividend of HK\$1.00 per share for the year ended December 31, 2018 to shareholders of the Company whose names appear on the register of members of the Company on Monday, June 3, 2019. The proposed final dividend is subject to the approval of the shareholders of the Company at the forthcoming annual general meeting (“**AGM**”) which is scheduled to be held on Friday, May 24, 2019 and, if approved by the shareholders of the Company, it is expected that the proposed final dividend will be paid on Friday, June 21, 2019.

The register of members of the Company will be closed on the following dates:

- (i) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the AGM, from Tuesday, May 14, 2019 to Friday, May 24, 2019, both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all duly completed and signed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on Friday, May 10, 2019; and
- (ii) For the purpose of determining the identity of shareholders who are entitled to the proposed final dividend, on Monday, June 3, 2019, on which date no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all duly completed and signed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on Friday, May 31, 2019.

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

Macao, March 15, 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.