## 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: 5141, 5142, 5727, 5733, 40246, 40247, 40584, 40585, 40852, 40853, 40854, 5413, 5414, 5415)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, MAY 19, 2023 (AND AT ANY ADJOURNMENT THEREOF)

of being th	(Nate 2)		
	c (Note 2)		
	ne registered holder(s) of (Note 2)	shares of US\$0.01 ea	ch in the share capital of
Sands C	China Ltd. (the "Company") hereby appoint (Note 3)		of
below a London adjourn	ing him/her, the Chairman of the meeting as my/our proxy to attend, act and vote for at the annual general meeting of the Company (the "AGM") for the year 2023 to be here Macao Hotel, The Londoner Macao, Estrada do Istmo. s/n, Cotai, Macao on Friday, ment thereof) and to exercise all rights conferred on proxies under law, regulation and ick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4)	eld at Turfan Meetin May 19, 2023 at 1 the articles of associ	g Room, Level 4, The 1:00 a.m. (and at any ation of the Company.
	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
	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, 2022.		
2.	(a) To re-elect Mr. Robert Glen Goldstein as executive Director.		
	(b) To re-elect Mr. Charles Daniel Forman as non-executive Director.		
	(c) To re-elect Mr. Kenneth Patrick Chung as independent non-executive Director.		
	(d) To authorize the board of Directors (the "Board") to fix the respective Directors' remuneration.		
	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.		
	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.*		
	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.*		
	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.*		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
7.	To approve the amendments to the memorandum and articles of association of the Company.*		

Date (Note 5): Signature(s) (Note 5)

- Full name(s) and address(es) as shown in the register of members of the Company to be inserted in BLOCK CAPITALS.
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  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 valid 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? 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 an other person as his proxy 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 at the AGM. If more than one proxy is so appointed, the form of proxy for each appointment shall specify the number of shares in respect of which so the company but must attend the meeting in person to represent you. A proxy or proxies representing either 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 or they represent as such shareholder could exercise. Every shareholder or 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 "AGAINST". If you wish to vote for or against a resolution but only in respect of year for the number of shares to which his form of proxy wil

- By signing this form, you acknowledge and confirm that you are duly authorised by your proxy to provide his/her personal information above.

\* 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 and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil 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: PrivacyOfficer@computershare.com.hk

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