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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)**

### **ANNOUNCEMENT**

## **Election of Language and Means of Receipt of Corporate Communication**

Pursuant to the requirements of the Listing Rules, the Company is making adequate arrangements to ascertain the wishes of its Shareholders as to which language version and through what means they wish to receive the Corporate Communication in the future. These arrangements are described below.

### **INTRODUCTION**

Pursuant to the Listing Rules and the articles of association of the Company, the Company is permitted to send Corporate Communication to its Shareholders either:

- (1) by publishing such Corporate Communication on the Company's website at **www.sandschinaltd.com** (the "**Website Version**") in place of sending printed copies, and sending a printed notification letter by post to its Shareholders of the publication of the Corporate Communication on the Company's website; or
- (2) by sending such Corporate Communication in printed form (i) in English only, (ii) in Chinese only, or (iii) in both English and Chinese,

provided that the Company has made adequate arrangements to ascertain the wishes of its Shareholders.

### **PROPOSED ARRANGEMENTS**

The following arrangements have been made by the Company in compliance with the requirements of Rules 2.07A and 2.07B of the Listing Rules:

1. The Company will send a letter on 27 January 2010 together with a postage pre-paid reply letter (together, the "**First Letter**"), prepared in English and Chinese, to its Shareholders to enable

them to elect for receipt of future Corporate Communication in the following manners:

- (i) to read future Corporate Communication published on the Company's website at [www.sandschinaltd.com](http://www.sandschinaltd.com) in place of receiving printed copies, and to receive a printed notification letter by post of the publication of the Corporate Communication on the Company's website; or
- (ii) to receive the printed English version of all future Corporate Communication only; or
- (iii) to receive the printed Chinese version of all future Corporate Communication only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communication.

**The First Letter will explain that if the Company does not receive a completed reply letter or a response indicating an objection from its Shareholders by 25 February 2010, such Shareholders are deemed to have consented to receiving all future Corporate Communication in the Website Version and only a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to such Shareholders in the future.**

Shareholders have the right at any time by reasonable notice in writing or using email at [sandschina.ecom@computershare.com.hk](mailto:sandschina.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar to change the choice of language and means of receipt of the Corporate Communication. Even if a Shareholder has chosen (or is deemed to have consented) to receive all future Corporate Communication in the Website Version but for any reason has difficulty receiving or gaining access to the Corporate Communication, the Company will promptly upon the request of such Shareholder send the Corporate Communication to the said Shareholder in printed form free of charge.

2. The Company will send the selected language version(s) of the Corporate Communication to those Shareholders who have made a language selection unless and until they notify the Company in writing that they wish to receive the Corporate Communication in the other (or both) language(s).
3. With respect to those Shareholders who choose to receive the Corporate Communication in printed form, a letter together with a pre-paid request slip (together, the "**Second Letter**"), prepared in English and Chinese, will be attached to the versions of the Corporate Communication sent stating that the Corporate Communication prepared in the other language will be available upon request. The Company will also set out in the Second Letter the steps for notifying the Company of any change in the choice of language and/or means of receipt of the Corporate Communication.

4. With respect to those Shareholders who choose to read the Corporate Communication in the Website Version, the Company will send a printed notification letter by post of the publication of the Corporate Communication on the Company's website. The Second Letter will also be attached to the notification letter stating that the Corporate Communication in printed form will be available upon request in either English or Chinese. The Company will also set out in the Second Letter the steps for notifying the Company of any change in the choice of language and/or means of receipt of the Corporate Communication.
5. The Corporate Communication in both English and Chinese versions and in an accessible format will be available on the Company's website at [www.sandschinaltd.com](http://www.sandschinaltd.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
6. The Company is providing a telephone hotline service (Tel: +852 2862 8688) during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays, to enable Shareholders to make enquiry of the Company's proposed arrangements.
7. The First Letter and the Second Letter will mention that both languages of the Corporate Communication will be available on the Company's website at [www.sandschinaltd.com](http://www.sandschinaltd.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and that the telephone hotline has been provided as mentioned in paragraphs 5 and 6 above, respectively.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Sands China Ltd. (金沙中國有限公司*), a company incorporated in the Cayman Islands whose shares are listed on the main board of the Stock Exchange
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of its Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong Share Registrar”	the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange

“Shareholder(s)” the holder(s) of ordinary share(s) of nominal value of US\$0.01 each in the share capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board  
**SANDS CHINA LTD.**  
**Luis Nuno Mesquita de Melo**  
*Joint Company Secretary*

Hong Kong, 26 January 2010

*As at the date of this announcement, the board of the Company comprises Steven Craig Jacobs and Stephen John Weaver (as Executive Directors); Sheldon Gary Adelson, Jeffrey Howard Schwartz and Irwin Abe Siegel (as Non-Executive Directors); Iain Ferguson Bruce, Yun Chiang and David Muir Turnbull (as Independent Non-Executive Directors).*

*\* for identification purposes only*