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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)**

### **Retirement of Executive Director**

The Board announces that Mr. Stephen John Weaver will retire as an Executive Director of the Company by rotation at the 2010 Annual General Meeting and will not offer himself for re-election.

Mr. Stephen John Weaver will retire as an Executive Director of the Company by rotation at the 2010 Annual General Meeting to be held on June 19, 2010 pursuant to Articles 106(1) and (2) of the Articles of Association of the Company and will not offer himself for re-election due to personal commitments.

Mr. Weaver has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**Sands China Ltd.**  
**Luís Nuno Mesquita de Melo**  
*Joint Company Secretary*

Hong Kong, April 23, 2010

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

Executive Directors:

*Steven Craig Jacobs*

*Stephen John Weaver*

Independent non-executive Directors:

*Iain Ferguson Bruce*

*Yun Chiang*

*David Muir Turnbull*

Non-executive Directors:

*Sheldon Gary Adelson*

*Jeffrey Howard Schwartz*

*Irwin Abe Siegel*

\* *For identification purposes only*