

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **SANDS CHINA LTD.**

**金沙中國有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1928)**

### **Appointment of Executive Director**

The Board is pleased to announce that Mr. Michael Alan Leven has been appointed as an executive director of the Company with effect from July 27, 2010.

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) is pleased to announce that Mr. Michael Alan Leven has been appointed as an executive director of the Company with effect from July 27, 2010.

*Biographical information of Mr. Leven includes the following:*

Mr. Leven, aged 72, has been our Acting Chief Executive Officer since July 23, 2010 and served as a Special Adviser to the Board from October 14, 2009 until July 27, 2010. Mr. Leven is the President and Chief Operating Officer of Las Vegas Sands Corp. (“LVS”), a company listed on the Stock Exchange of New York and its wholly-owned subsidiary, Las Vegas Sands, LLC, having been appointed on April 1, 2009. Mr. Leven has been a member of LVS’s Board of Directors since August 2004. Prior to joining LVS, Mr. Leven served as the Chief Executive Officer of the Georgia Aquarium from September 2008. From January 2006 through September 2008, Mr. Leven was the Vice Chairman of the Marcus Foundation, Inc., a non-profit foundation. Until July 2006, Mr. Leven was the Chairman, Chief Executive Officer and President of U.S. Franchise Systems, Inc., the company he founded in 1995 that developed and franchised the Microtel Inns & Suites and Hawthorn Suites hotel brands.

He was previously the President and Chief Operating Officer of Holiday Inn Worldwide, President of Days Inn of America, and President of Americana Hotels.

Mr. Leven will serve as an executive director of the Company for a term of three years, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Leven will not receive any director’s fees/emoluments for services provided to the Company in his capacity as an executive director of the Company.

As at the date of this announcement, Mr. Leven had interest in 4,021,961 shares or underlying shares in LVS, an associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong)). Mr. Leven does not have any interest in the shares or underlying shares of the Company. Save as disclosed herein, Mr. Leven does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of the Company's associated corporations. He does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there are no other matters relating to the appointment of Mr. Leven that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Leven as a member of the Board.

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

Macao, July 28, 2010.

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

*Executive Directors:*

Michael Alan Leven  
Toh Hup Hock

*Non-executive Directors:*

Sheldon Gary Adelson  
Jeffrey Howard Schwartz  
Irwin Abe Siegel

*Independent non-executive Directors:*

Iain Ferguson Bruce  
Chiang Yun  
David Muir Turnbull

\* *For identification purposes only*