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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) announces that Ms. Ho Siu Pik will resign as the Joint Company Secretary of the Company with effect from April 13, 2011.

Ms. Ho confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

After Ms. Ho’s resignation, Mr. David Alec Andrew Fleming, the other Joint Company Secretary of the Company who meets the requirements of a company secretary under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will continue to act as the Company Secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her contribution to the Company during her tenure.

By order of the Board  
**Sands China Ltd.**  
**David Alec Andrew Fleming**  
*Company Secretary*

Macao, April 13, 2011

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

*Executive Directors:*

Michael Alan Leven (*David Alec Andrew Fleming as his alternate*)

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*