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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)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday August 29, 2011 at 9:00 a.m. for the purpose of reviewing and approving the announcement of the Company’s interim results for the six months ended June 30, 2011 for publication and transacting any other business.

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

Macao, August 17, 2011

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

*Executive Directors:*

Edward Matthew Tracy

Toh Hup Hock

*Non-executive Directors:*

Sheldon Gary Adelson

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

Jeffrey Howard Schwartz

Irwin Abe Siegel

Lau Wong William

*Independent non-executive Directors:*

Iain Ferguson Bruce

Yun Chiang

David Muir Turnbull

\* *For identification purposes only*