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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **Listing Rules**).

The board of directors (the **Board**) of Sands China Ltd. (the **Company**) announces that share options (the **Share Options**) to subscribe for shares of US\$0.01 each in the capital of the Company (the **Shares**) were granted by the Company under its share option scheme adopted on November 8, 2009 to certain eligible employees (the **Grantees**), subject to acceptance by the Grantees, with details as follows:

Date of grant	:	August 30, 2011
Number of Shares in respect of which the Share Options were granted	:	1,584,400
Subscription price of Share Options granted	:	HK\$23.25 (The subscription price of HK\$23.25 represents a price which is the higher of (i) the closing price of the Shares of HK\$23.25 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the <b>Stock Exchange</b> ) on August 30, 2011 (that is, the date of grant) and (ii) the average closing price of the Shares in the daily quotation sheets of the Stock Exchange for the 5 trading days immediately preceding August 30, 2011 being HK\$21.42)
Closing price of the Shares on the date of grant	:	HK\$23.25
Validity period of the Share Options	:	Ten (10) years
Vesting dates of the Share Options	:	25% of the Share Options granted will vest on each of August 30, 2012, August 30, 2013, August 30, 2014 and August 30, 2015.

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor an associate (as defined under the Listing Rules) of any of them.

By order of the Board  
**SANDS CHINA LTD.**  
**David Alec Andrew Fleming**  
*Company Secretary*

Macao, September 1, 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

Chiang Yun

David Muir Turnbull

\* *For identification purposes only*