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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)

INTERIM DIVIDEND

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) has today resolved to declare an interim dividend of HK\$0.58 per share payable to shareholders of the Company whose names appear on the register of members of the Company on February 20, 2012.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the interim dividend from February 15, 2012 to February 20, 2012, both days inclusive, during which period no transfer of shares of the Company will be effected.

The Board of the Company has today declared an interim dividend of HK\$0.58 per share payable to shareholders of the Company whose names appear on the register of members of the Company on February 20, 2012. It is expected that the interim dividend will be paid on or about February 28, 2012.

The Board has reviewed the Company’s earnings, its general financial condition, its capital requirements going forward, its contractual restrictions, and other factors that the Board considers relevant, and has determined that it has sufficient reserves, after the payment of this interim dividend, to finance its operations and the expansion of its business, including the development of additional integrated resorts in Macao.

The register of members of the Company will be closed for the purpose of determining the identity of members who are entitled to the interim dividend from February 15, 2012 to February 20, 2012, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for the interim dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong,

Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on February 14, 2012.

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

Macao, January 31, 2012

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*