

# SANDS CHINA LTD. 金沙中國有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)

(Stock Code: 1928)  
(股份代號：1928)

致非登記股份持有人：

## 以電子方式發佈公司通訊之強制規定

根據自 2023 年 12 月 31 日起生效，香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條下有關擴大無紙化上市機制及強制規定須以電子方式發佈公司通訊規定，金沙中國有限公司（「本公司」）謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於(a)董事會報告、年度賬目連同核數師報告副本及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。

請注意，所有日後公司通訊之英文及中文版將於本公司網站 [www.sandschina.com](http://www.sandschina.com) 「投資者關係」一欄及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上以電子方式提供，以代替印刷本。

作為非登記股份持有人，如閣下有意收取根據《上市規則》公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。

倘若本公司未從中介公司收到閣下有效的電郵地址，直至中介公司收到閣下有效的電郵地址之前，閣下或將(i)無法收到任何有關發佈公司通訊的通知；及(ii)需要主動查閱本公司網站及香港交易所披露易網站以留意公司通訊之發佈。

## 索取公司通訊之印刷本

謹請注意，因應上述安排，閣下原有要求以印刷本形式收取公司通訊之指示（如有）已不再適用。若閣下希望收取公司通訊之印刷本，請在隨附的回條（「回條」）合適的方格內劃上「✓」號並填妥及簽署回條，並使用回條下方的郵寄標籤寄回本公司的香港股份過戶登記處（「香港股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如在香港投寄，毋須貼上郵票；如在香港以外地方投寄，請貼上適當的郵票。閣下亦可以發送電郵至 [sandschina.com@computershare.com.hk](mailto:sandschina.com@computershare.com.hk)，並註明閣下的姓名、地址、收取公司通訊之印刷本的要求以及所選印刷本的語言（(i)英文版、(ii)中文版或(iii)英文及中文版）。請注意，除非收取公司通訊之印刷本的指示在逾期前被撤銷或取代，否則指示將於一年內有效，此後將逾期。倘若閣下希望繼續收取公司通訊之印刷本，閣下必須重新提出請求。

如對本函內容有任何疑問，請致電香港股份過戶處電話熱線+852 2862 8688，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命  
金沙中國有限公司  
韋狄龍  
公司秘書

2024 年 3 月 21 日

如本函件的中英文版本有任何歧義，概以英文版本為準。

**REPLY FORM 回條**

To: **Computershare Hong Kong Investor Services Limited**  
(the "Hong Kong Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司  
(「香港股份過戶處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**REMINDER 提示**

As a non-registered holder, if you wish to receive Corporate Communications\* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股份持有人，如閣下有意收取根據《上市規則》公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。

You do **NOT** need to complete this Reply Form if you do **NOT** wish to receive Corporate Communications\* in printed form / **如非**有意收取公司通訊\*之印刷本，則**毋須**交回本回條。

I/we hereby request for receipt of Corporate Communications\* of the Company in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. / 本人/吾等現要求收取本公司發佈的公司通訊\*之印刷本，並已知悉本指示由收取指示日期起計一年內有效。

(Please mark only ONE "✓" in the below box if applicable) (如適用，請在以下其中一個方格內劃上「✓」號)

Name of the listed company (the "Company"): **SANDS CHINA LTD.**  
上市公司(「本公司」)名稱：**金沙中國有限公司**

English Version 英文版本

Chinese Version 中文版本

English and Chinese Version 英文及中文版本

Name(s) of Non-registered holder(s):  
非登記股份持有人姓名：

Signature(s):  
簽名：

Contact number:  
聯絡電話號碼：

Date:  
日期：

**Notes 附註:**

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).
- Please complete all your details clearly.
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Personal Data Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。