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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 Mr. Edward Matthew Tracy, the President and Chief Executive Officer and Executive Director of the Company, subject to his acceptance, with details as follows:

Date of grant	:	September 1, 2011
Number of Shares in respect of which the Share Options were granted	:	325,000
Subscription price of Share Options granted	:	HK\$24.05 (The subscription price of HK\$24.05 represents a price which is the higher of (i) the closing price of the Shares of HK\$24.05 as stated in the daily quotation sheet of The Stock Exchange of Hong Kong Limited (the <b>Stock Exchange</b> ) on September 1, 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 September 1, 2011 being HK\$22.52)
Closing price of the Shares on the date of grant	:	HK\$24.05
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 September 1, 2012, September 1, 2013, September 1, 2014 and September 1, 2015.

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of the Share Options to Mr. Edward Matthew Tracy has been approved by the Independent Non-Executive Directors of the Company.

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

Macao, September 2, 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*