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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)

## POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on May 24, 2019. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the notice of AGM (the “**AGM Notice**”) and the circular of the Company dated April 1, 2019 (the “**Circular**”).

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended December 31, 2018.	7,572,647,252 (99.999820%)	13,600 (0.000180%)
2.	To declare a final dividend of HK\$1.00 per Share for the year ended December 31, 2018.	7,573,557,755 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Dr. Wong Ying Wai as executive Director.	7,298,150,813 (96.363572%)	275,406,942 (3.636428%)
	(b) To re-elect Ms. Chiang Yun as independent non-executive Director.	7,531,751,678 (99.447999%)	41,806,077 (0.552001%)
	(c) To re-elect Mr. Kenneth Patrick Chung as independent non-executive Director.	7,559,082,132 (99.808866%)	14,475,623 (0.191134%)
	(d) To authorize the Board to fix the respective Directors’ remuneration.	7,563,351,907 (99.948031%)	3,932,658 (0.051969%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	7,566,011,285 (99.900358%)	7,546,470 (0.099642%)
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.*	7,569,708,965 (99.960458%)	2,994,400 (0.039542%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.*	6,002,878,848 (79.307628%)	1,566,227,717 (20.692372%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company.*	6,075,982,509 (80.226265%)	1,497,575,246 (19.773735%)
8.	To adopt the 2019 Equity Award Plan.*	6,425,111,977 (84.836382%)	1,148,421,699 (15.163618%)

\* The full text of the resolution is set out in the AGM Notice

As at the date of the AGM, the total number of issued Shares was 8,086,191,391 Shares, which was the number of Shares entitling the holders to attend and vote on all resolutions at the AGM.

The number of Shares entitling the holders to attend and abstain from voting in favour of the above resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules was nil. The number of Shares of holders that are required under the Listing Rules to abstain from voting was nil.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**SANDS CHINA LTD.**  
**Dylan James Williams**  
*Company Secretary*

Macao, May 24, 2019

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

*Executive Directors:*

Sheldon Gary Adelson  
Wong Ying Wai

*Non-Executive Directors:*

Robert Glen Goldstein  
Charles Daniel Forman

*Independent Non-Executive Directors:*

Chiang Yun  
Victor Patrick Hoog Antink  
Steven Zygmunt Strasser  
Kenneth Patrick Chung

*In case of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.*