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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 2020 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 June 19, 2020. 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 29, 2020 (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, 2019.	7,326,670,309 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Sheldon Gary Adelson as executive Director.	6,889,073,522 (94.015830%)	438,494,090 (5.984170%)
	(b) To re-elect Mr. Charles Daniel Forman as non-executive Director.	7,295,171,869 (99.557892%)	32,395,743 (0.442108%)
	(c) To re-elect Mr. Victor Patrick Hoog Antink as independent non-executive Director.	7,285,355,686 (99.423919%)	42,212,726 (0.576081%)
	(d) To authorize the Board to fix the respective Directors’ remuneration.	7,322,398,216 (99.948171%)	3,797,106 (0.051829%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	7,322,035,212 (99.924499%)	5,532,400 (0.075501%)
4.	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.*	7,322,227,346 (99.942746%)	4,194,676 (0.057254%)
5.	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.*	5,987,379,671 (81.806904%)	1,331,537,651 (18.193096%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	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.*	6,006,676,381 (82.055415%)	1,313,591,731 (17.944585%)
7.	To approve the amendment agreement to the service contract of Dr. Wong Ying Wai (Wilfred).*	7,310,791,790 (100.000000%)	0 (0.000000%)

* *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 8,089,032,016 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, June 19, 2020

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.