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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 2024 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 17, 2024. 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 (the “**Circular**”) of the Company dated March 28, 2024.

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 (the “ Directors ”) of the Company and auditor for the year ended December 31, 2023.	7,290,724,544 (99.910036%)	6,564,936 (0.089964%)
2.	(a) To re-elect Dr. Wong Ying Wai as executive Director.	6,850,276,649 (93.874195%)	447,018,031 (6.125805%)
	(b) To re-elect Mr. Chum Kwan Lock, Grant as executive Director.	7,212,207,239 (98.833987%)	85,087,441 (1.166013%)
	(c) To re-elect Mr. Steven Zygmunt Strasser as independent non-executive Director.	6,989,495,222 (95.782006%)	307,799,458 (4.217994%)
	(d) To re-elect Mr. Victor Patrick Hoog Antink as independent non-executive Director.	6,708,326,044 (91.928945%)	588,968,636 (8.071055%)
	(e) To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	7,284,084,563 (99.818972%)	13,210,117 (0.181028%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	7,283,546,520 (99.811599%)	13,748,160 (0.188401%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.*	7,285,034,671 (99.831992%)	12,260,009 (0.168008%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.*	6,041,495,514 (82.790894%)	1,255,799,166 (17.209106%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.*	6,073,122,770 (83.224305%)	1,224,171,910 (16.775695%)
7.	To adopt the 2024 equity award plan.*	6,774,820,511 (92.840171%)	522,473,768 (7.159829%)

* *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 8,093,379,566 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 Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All directors of the Company (except for Mr. Robert Glen Goldstein, Mr. Charles Daniel Forman and Ms. Chiang Yun) attended the AGM in person or by electronic means.

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

Macao, May 17, 2024

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

Executive Directors:

Wong Ying Wai
Chum Kwan Lock, Grant

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.