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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Sands China Ltd. (the “**Company**”) are set out below:

#### **Executive Directors:**

Wong Ying Wai, *Executive Vice Chairman*

Chum Kwan Lock Grant, *Chief Executive Officer and President*

#### **Non-Executive Directors:**

Patrick Sydney Dumont, *Chairman of the Board*

Charles Daniel Forman

#### **Independent Non-Executive Directors:**

Chiang Yun

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

Kenneth Patrick Chung

Chung Kit Yi Kitty

The Board has established five committees, being the Audit Committee, the Remuneration Committee, the Nomination Committee, the Sands China Capital Expenditure Committee (the “**Capex Committee**”) and the Environmental, Social and Governance Committee (the “**ESG Committee**”). The table below details the membership and composition of each of the five committees.

| <b>Director</b>            | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Capex Committee</b> | <b>ESG Committee</b> |
|----------------------------|------------------------|-------------------------------|-----------------------------|------------------------|----------------------|
| Wong Ying Wai              | —                      | Member                        | —                           | Member                 | Member               |
| Chum Kwan Lock Grant       | —                      | —                             | —                           | Chairman               | —                    |
| Patrick Sydney Dumont      | —                      | —                             | Chairman                    | —                      | —                    |
| Charles Daniel Forman      | —                      | —                             | —                           | —                      | —                    |
| Chiang Yun                 | Member                 | —                             | Member                      | —                      | Chairlady            |
| Victor Patrick Hoog Antink | Chairman               | Member                        | Member                      | Member                 | —                    |
| Steven Zygmunt Strasser    | Member                 | Chairman                      | —                           | —                      | —                    |
| Kenneth Patrick Chung      | Member                 | —                             | —                           | —                      | Member               |
| Chung Kit Yi Kitty         | Member                 | —                             | —                           | —                      | —                    |

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

Macao, March 1, 2026

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:*

Patrick Sydney Dumont  
Charles Daniel Forman

*Independent Non-Executive Directors:*

Chiang Yun  
Victor Patrick Hoog Antink  
Steven Zygmunt Strasser  
Kenneth Patrick Chung  
Chung Kit Yi Kitty

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