

# SANDS CHINA LTD. 金沙中國有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1928)

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## NOTIFICATION LETTER

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March 28, 2024

Dear Shareholder,

**Sands China Ltd. (the “Company”)**

**– Notice of publication of 2023 Annual Report, Circular containing the Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communications”) and 2023 Environmental, Social and Governance Report (“2023 ESG Report”)**

The English and Chinese versions of the Company’s Current Corporate Communications and 2023 ESG Report are available on the Company’s website at [www.sandschina.com](http://www.sandschina.com) under the Investor Relations section and the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive the Current Corporate Communications and/or 2023 ESG Report in printed form, please submit a written request to the Company’s Hong Kong share registrar (the “**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited (by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [sandschina.ecom@computershare.com.hk](mailto:sandschina.ecom@computershare.com.hk)), specifying your name, address, request to receive the Current Corporate Communications and/or 2023 ESG Report in printed form and language of the printed form elected ((i) English only, (ii) Chinese only or (iii) both English and Chinese).

If you wish to receive all future Corporate Communications<sup>1</sup> (including Actionable Corporate Communications<sup>2</sup>) in printed form, please mark “✓” in the appropriate box in Option 2 of the accompanying reply form (“**Reply Form**”) and complete, sign and return the Reply Form to the Hong Kong Share Registrar by post (using the mailing label at the bottom of the Reply Form). There is no need to affix a stamp when returning if posted in Hong Kong. If you are posting from outside Hong Kong, please affix an appropriate stamp. Alternatively, you may send an email to [sandschina.ecom@computershare.com.hk](mailto:sandschina.ecom@computershare.com.hk), specifying your name, address, request to receive Corporate Communications (including Actionable Corporate Communications) in printed form and language of the printed form elected ((i) English only, (ii) Chinese only or (iii) both English and Chinese). Please note that any such instruction to receive Corporate Communications (including Actionable Corporate Communications) in printed form shall be valid for one year and will expire thereafter, unless revoked or superseded prior to its expiration. Further request will be required if you prefer to continue receiving printed copy of future Corporate Communications (including Actionable Corporate Communications).

### **Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications (including Actionable Corporate Communications), the Company recommends you to provide your email address. Please complete, sign and return the Reply Form to the Hong Kong Share Registrar by post (using the mailing label at the bottom of the Reply Form).

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you, and until you inform the Hong Kong Share Registrar, you are deemed to have consented to receive all future Corporate Communications (other than Actionable Corporate Communications) electronically via the Company’s website and the website of HKEXnews.

**If the Company does not receive a functional email address from you, until such time that a functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the website of HKEXnews to keep up with the publication of Corporate Communications; and (iii) only be able to receive Actionable Corporate Communications in printed form in the future.**

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at +852 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

*Notes:*

- Corporate Communications means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
- Actionable Corporate Communication is any Corporate Communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.*

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

