

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

# 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 2023 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 19, 2023. 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 31, 2023.

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 “ <b>Directors</b> ”) of the Company and auditor for the year ended December 31, 2022.	7,391,206,095 (99.875311%)	9,227,492 (0.124689%)
2.	(a) To re-elect Mr. Robert Glen Goldstein as executive Director.	6,619,214,972 (89.443605%)	781,219,015 (10.556395%)
	(b) To re-elect Mr. Charles Daniel Forman as non-executive Director.	7,084,680,428 (95.733310%)	315,753,559 (4.266690%)
	(c) To re-elect Mr. Kenneth Patrick Chung as independent non-executive Director.	7,314,534,095 (98.839259%)	85,899,892 (1.160741%)
	(d) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the respective Directors’ remuneration.	7,370,883,337 (99.614361%)	28,535,050 (0.385639%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix their remuneration.	7,377,295,892 (99.687341%)	23,138,095 (0.312659%)
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.*	7,383,079,637 (99.765496%)	17,354,350 (0.234504%)
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.*	5,996,959,186 (81.035237%)	1,403,474,801 (18.964763%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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.*	5,988,195,857 (80.916820%)	1,412,238,130 (19.083180%)
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the amendments to the memorandum and articles of association of the Company.*	7,236,895,724 (97.790153%)	163,538,263 (2.209847%)

\* *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 8,093,331,166 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.

All directors of the Company (except for Mr. Robert Glen Goldstein and Dr. Wong Ying Wai) attended the AGM in person or by electronic means.

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

Macao, May 19, 2023

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

*Executive Directors:*

Robert Glen Goldstein  
Wong Ying Wai  
Chum Kwan Lock, Grant

*Non-Executive Director:*

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.*