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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**”) with effect from January 12, 2021 are set out below:

**Executive Directors:**

Robert Glen Goldstein, *Acting Chairman of the Board and Acting Chief Executive Officer*

Wong Ying Wai, *President*

Chum Kwan Lock, Grant, *Chief Operating Officer*

**Non-Executive Director:**

Charles Daniel Forman

**Independent Non-Executive Directors:**

Chiang Yun

Victor Patrick Hoog Antink

Steven Zygmunt Strasser

Kenneth Patrick Chung

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Capex Committee
Robert Glen Goldstein	–	–	Acting Chairman	Chairman
Wong Ying Wai	–	Member	–	Member
Chum Kwan Lock, Grant	–	–	–	–
Charles Daniel Forman	–	–	–	–
Chiang Yun	Member	–	Member	–
Victor Patrick Hoog Antink	Chairman	Member	Member	Member
Steven Zygmunt Strasser	Member	Chairman	–	–
Kenneth Patrick Chung	Member	–	–	–

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

Macao, January 12, 2021

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.*