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SUNNY EXPRESS ENTERPRISES CORP.
(incorporated in the British Virgin Islands with limited liability)
(the “**Issuer**”)

**NOTICE OF COMPLETION OF REDEMPTION OF
U.S.\$300,000,000 3.35 PER CENT. SENIOR GUARANTEED PERPETUAL
SECURITIES
(THE “SECURITIES”)
(Stock Code: 40031)**

unconditionally and irrevocably guaranteed by



CHINA TOURISM GROUP CORPORATION LIMITED
(中国旅游集团有限公司)
(formerly known as China National Travel Service Group Corporation Limited (中国旅游集团有限公司))
(incorporated in the People’s Republic of China with limited liability)
(the “**Guarantor**”)

Reference is made to the announcement of the Issuer dated 9 September 2022 in relation to the notice of redemption issued by the Issuer to redeem the Securities.

The Issuer has on 23 October 2022 redeemed all of the outstanding Securities in accordance with the notice of redemption with payment made on 24 October 2022. There are no Securities in issue following completion of the redemption. The Issuer has applied to The Stock Exchange of Hong Kong Limited for the withdrawal of listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 31 October 2022.

Hong Kong, 24 October 2022

As at the date of this announcement, the board of directors of the Issuer comprises Mr. Zhang Zheng and Mr. Li Wei; and the board of directors of the Guarantor comprises Mr. Chen Yin, as Chairman of the board of directors, Mr. Wang Haimin, Mr. Lv Youqing, Mr. Yuan Jiuqiang, Mr. Ren Shuhui, Mr. Ouyang Qian, Mr. Liu Jinzhang, Mr. Che Shanglun and Mr. Tsang Wai-hung.