

OTCQB Certification

I, Qiuping Lu, CEO of China Herb Group Holdings Corporation ("the Company"), certify that:

- a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (check one):
- ☐ Company is registered under Section 12(g) of the Exchange Act
 - ☐ Company is relying on Exchange Act Rule 12g3-2(b)
 - ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
 - ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
 - ☒ Company is reporting under Section 15(d) of the Exchange Act.
 - ☐ Other (describe) _____
- b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.
- c. The Company Profile displayed on www.otcmarkets.com is current and complete as of April 12, 2017 and includes the total shares outstanding, authorized, and in the public float as of that date.
- d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

M&K CPAS, PLLC 4100N Sam Houston Parkway W Suite 200-B Houston TX 77086 (Auditors)
CFO ONCALL, INC 1333 S. University Dr. STE 202, Plantation, FL 33324 (Consultant)

- e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

NONE

- f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Qiuping Lu	ChangZhou City, JiangSu Province	40.01%
Fumin Feng	Block 5, Room 2503 No.93 Jianguo Road, Chaoyang District, Beijing	13.34%
Guangyang Liu	Room 402. Ding Dan Yuan, 16th Building, Huai De Yuan, Zhong lou District, Jiangsu Province	6.24%
Renliang Xu	Room 102, Bing Dan Yuan, 51th Building, Shun Yuan New Village, Xinbei District, Jiangsu Province	5.68%

Date: April 12, 2017

Name of Certifying CEO or CFO: Qiuping Lu

Title: CEO

Signature: /s/ Qiuping Lu
(Digital Signatures should appear as "/s/ [OFFICER NAME]")