

## OTCQB Certification

I, Herrick Lau, Chief Executive Officer of Crownia Holdings Ltd. ("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](http://www.otcmarkets.com) is current and complete as of October 31, 2016 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.)

Herrick Lau, CEO  
Sandy Wang Law Corporation

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:

NAI Interactive Ltd.  
#368, 1199 W Pender St, Vancouver, BC V6E 2R1

ARC Capital Ltd.

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
Herrick Lau	1175 Nootka Street, VAnancouver B.C. V5K 4E6	3%
Amanda Tseng	4923 Victory Street, Burnaby B.C. V5J 1S7	Nil
Bing Sun	1518 Youyi Road, Baoshan, Shanghai China 2011900	0.1%
Xizhou Tong	23B No.1025 Shennan East Road, Luohu District, Shenzhen City, Guang Dong Province China	59.8%
Savio Chiu	2819 E 42 <sup>nd</sup> Ave, Vancouver B.C.	Nil

	V5R 2Y3 Canada	
Shanghai Cong	Room 502, Yayuan 138 Gate, Wuhan University of Science and Technology, Qingshan District, Wuhan city, Hubei Province, China.	Nil
Vincent Wai Kin Pang	Flat B, 28/F Block 10, Hoisung Mansion, Rniera Gardens, Tsuen Wan, N.T. Hong Kong	0.7%
Ian Mallmann	4341 Sophia Street, Vancouver B.C. V5V 3V6 Canada	Nil

Date: October 31, 2016

Name of Certifying CEO or CFO: Herrick Lau

Title: CEO

Signature: "/s/ [Herrick Lau]"

(Digital Signatures should appear as "/s/ [OFFICER NAME]")