

Management Certification

The undersigned, on behalf of Qian Yuan Baixing, Inc. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation (select one):

SEC REPORTING OBLIGATION:

- ☐ The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)
- ☐ Other (describe) _____

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- ☐ The Company is exempt from SEC registration and has a reporting obligation to a U.S. Bank Regulator
- ☒ The Company is exempt from SEC Registration and is reporting under the Alternative Reporting Standard

The Company is current in its reporting obligation as indicated above.

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.

5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.

6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.

7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.

8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: Empire Stock Transfer Inc.
Address: 1859 Whitney Mesa Dr.
Henderson, NV 89014
Phone (702)818-5898
Email: info@empirestock.com

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

¹ OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.
OTC Markets Group Inc.
Management Certification (Version 1.2 March 2025)

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Rick Basse, CPA
Rick Basse Consulting, PLLC
244 Majestic Oak Drive
New Braunfels, Texas 78132
Phone no.: (210) 347-0374
Email: rick.basse@gmail.com
Relationship to Issuer: Accountant engaged by Company

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): May 15, 2025

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, 5% Control person)	Residential Address (City /and State Only) (Include Country if outside U.S.)	Number of shares owned (List common, preferred, warrants and options separately)	Share Type/Class of Shares Owned	Ownership Percentage of Class Outstanding Shares Owned (undiluted) (1)
Zhi Cao	CEO, President, Director	Qinhuangdao City, Peoples Republic of China	None	None	None
Zhujun Cao	CFO and Treasurer	Qinhuangdao City, Peoples Republic of China	None	None	None
Jianhao Li	Secretary	Qinhuangdao City, Peoples Republic of China	None	None	None
Qinhuangdao Baixing Communication & Tech LTD. (2)	Related Company	Qinhuangdao City, Peoples Republic of China	70,000,000	Common	76.4%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

- (1) As of March 25, 2025, there were 91,641,747 shares of common stock and -0- shares of preferred stock shares issued and outstanding.
- (2) Zhi Cao, the Company's CEO, has voting and investment control and resides in Qinhuangdao City, Peoples Republic of China.

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

☐ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

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Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion	Name of Noteholder (entities must disclose individual with voting / investment control person(s) for any entities listed.)	Reason for Issuance (e.g., Loan, Services, etc.)
June 29, 2017	100,000	137,562	June 22, 2022	Indebtedness convertible at an exercise price of the 10-day VWAP of Company common stock prior to the date of conversion	-	7,165,000	PMT Advisory Ltd. HK (1)	Loan
	Total Outstanding Balance:	137,562		Total shares	-	7,165,000		

Any additional material details, including footnotes to the table are below :

(1) A corporation controlled by Shawn Mesaros, the Company's former CEO.

Signature:

Principal Executive Officer:

By /s/ Zhi Cao *Zhi Cao*
Zhi Cao, CEO, President, Director
Qian Yuan Baixing, Inc.

Dated: April 7, 2025

Principal Financial Officer:

By /s/ Zhujun Cao *Zhujun Cao*
Zhujun Cao, CFO, Treasurer
Qian Yuan Baixing, Inc.

Dated: April 7, 2025

