

KAIYUE INTERNATIONAL INC.

CERTIFICATE OF OFFICER

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Abridgement of time periods prescribed by National Instrument 54-101 – *Communication with Beneficial Owners of Securities of reporting Issuer* (the "**Instrument**") for the annual and special meeting of shareholders of Kaiyue International Inc. (the "**Corporation**") to be held on September 28, 2017 (the "**Meeting**")

The undersigned, Jin Kuang, Chief Financial Officer and Corporate Secretary of the Corporation, hereby certifies pursuant to Section 2.20 of the Instrument that the Corporation has arranged to have (a) proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12; and (b) carried out all applicable requirements of the Instrument in addition to those described above in clause (a). The Corporation is relying on Section 2.20 of the Instrument in abridging the times prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED this 31st day of August, 2017.

"Jin Kuang"

Jin Kuang

Chief Financial Officer and Corporate Secretary