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## Chinese Herbal Medicine for Diabetic Kidney Disease: A Systematic Review and Meta-analysis of Randomised Placebo-controlled Trials

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Keywords:	diabetic kidney disease, Chinese herbal medicine, complementary and alternative medicine, systematic review, meta-analysis

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## Title

### Chinese Herbal Medicine for Diabetic Kidney Disease: A Systematic Review and Meta-analysis of Randomised Placebo-controlled Trials

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<sup>2</sup> Charlie Changli Xue and Wei Mao contributed equally to this paper.

## ABSTRACT

### Objectives

To provide a broad evaluation of the efficacy and safety of oral Chinese herbal medicine (CHM) as an adjunctive treatment for diabetic kidney disease (DKD), including mortality, progression to end stage renal disease (ESKD), albuminuria, proteinuria and kidney function.

### Design

A systematic review and meta-analysis.

### Methods

Randomised controlled trials (RCTs) comparing oral CHM with placebo as an additional intervention to conventional treatments were retrieved from five English (CENTRAL, MEDLINE, Embase, AMED and CINAHL) and four Chinese databases (CBM, CNKI, CQVIP and Wanfang) from inception to May 2018. RCTs recruiting adult DKD patients induced by primary diabetes were considered eligible, regardless of the form and ingredients of oral CHM. Mean difference (MD) or standardized mean difference (SMD) was used to analyze continuous variables and risk ratio (RR) for dichotomous data, both with 95% confidence intervals (CIs).

### Results

From 7,255 reports retrieved, 20 eligible studies involving 2,719 DKD patients were included. CHM was associated with greater reduction of albuminuria than placebo, regardless of whether angiotensin converting enzyme inhibitors (ACEi) or angiotensin receptor blockers (ARB) were concurrently administered (SMD -0.56, 95%CI [-1.04,

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3 -0.08],  $P=0.002$ ) or not (SMD -0.92, 95%CI [-1.35, -0.51],  $P<0.0001$ ). When CHM  
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5 was used as an adjunct to ACEi/ARB, serum creatinine was lower (MD, -4.02  $\mu\text{mol/L}$ ;  
6  
7 95%CI [-7.81, -0.23],  $P=0.15$ ) and glomerular filtration rate was improved (MD, 5.8  
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9 mL/min; 95%CI [2.42, 10.14],  $P=0.001$ ) in the CHM group than placebo group. The  
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11 effects of CHM on progression to ESKD and mortality were uncertain due to low  
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13 event rates. CHM appeared to be well-tolerated, with low reported rates of adverse  
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15 events.  
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## 20 **Conclusions**

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22 With moderate to low quality evidence, CHM may have beneficial effects on renal  
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24 function and albuminuria beyond that afforded by conventional treatment in adults  
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26 with DKD. Further well-conducted, adequately powered trials are warranted to  
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28 confirm the long-term effect of CHM.  
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35 **PROSPERO registration number:** CRD42015029293  
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40 **Index words:** diabetic kidney disease (DKD); Chinese herbal medicine (CHM);  
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42 complementary and alternative medicine; systematic review; meta-analysis  
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## ARTICLE SUMMARY

### Strengths and limitations of this study

- This systematic review and meta-analysis provided a broad review of the efficacy and safety of oral Chinese herbal medicine for diabetic kidney disease, with patient-oriented outcomes such as mortality, progression to ESKD and quality of life.
- Only randomised controlled trials applied matched placebo to achieve blinding were included, to avoid potential risk of performance bias which may exaggerate the CHM effect.
- The search strategy was comprehensive and over 7,000 articles were screened, as a result 20 studies with a large total sample size of 2,719 participants were collected.
- A priori subgroups analysis was planned and completed to provide potential candidate formulae and frequently used herbs for further investigation.
- The overall quality of evidence was moderate to very low mainly due to unclear randomization procedures, wide confidence interval and heterogeneity in outcome measures.

## INTRODUCTION

Diabetic kidney disease (DKD) is one of the most common complications of diabetes.

As the prevalence of diabetes continues to grow globally, it is estimated that the number of DKD patients will double by 2025.<sup>1</sup> Since patients with DKD are at markedly higher risks of progression to end stage kidney disease (ESKD) and cardiovascular disease (CVD), the socioeconomic and public health burden of DKD is significant.<sup>2, 3</sup> Effective therapies in preventing and treating DKD are therefore of critical importance.

Risk factor management, including glycemic and blood pressure control, is one of the mainstays of treatment of DKD and has been successful in reducing its progression and complications.<sup>4, 5</sup> However, such treatments have only been partially successful. Moreover, the optimal interventions for these risk factors remain unclear, including the appropriate choice of anti-diabetic agents, and the optimal targets for glycemic and blood pressure levels for various subgroups. Renin-angiotensin system (RAS) blockade is partially effective in reducing the progression and complications of DKD in those with increased albuminuria excretion, although its role is less certain in those with deteriorating glomerular filtration rate (GFR) without albuminuria.<sup>6-8</sup> Some promising therapies addressing novel targets, such as sulodexide and bardoxolone methyl, have been found to be ineffective and/or harmful, whilst several others, including mineralocorticoid receptor antagonist and phosphodiesterase inhibitors, are still under evaluation.<sup>9-11</sup>

To facilitate the discovery of new therapeutic agents for patients with diabetes and



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2  
3 impaired renal function, screening candidates from natural products including Chinese  
4 herbal medicine (CHM) which have been traditionally used for symptoms associated  
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6 with this indication, may offer insights into a more targeted approach for therapeutic  
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8 development. With respect to CHM, relevant records of treatment of DKD symptoms  
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10 in Chinese classical literature date back to the *Han* dynasty (AD 202–220) and it has  
11  
12 evolved to contemporary literature including RCTs concerning the use of CHM for  
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14 diabetes and its complications.<sup>12</sup> Some herbal formulae and manufactured medicines  
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16 have been recommended for patients with DKD in the clinical practice guidelines of  
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18 Chinese Medicine.<sup>13-15</sup> However, these guidelines were based on experts' consensus  
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20 rather than outcomes of systematically evaluated best available clinical evidence.  
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22 Moreover, safety concerns existed due to the potential for aristolochic-acid  
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24 nephrotoxicity with some herbal products.<sup>6, 16</sup> Even though legislation and quality  
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26 control have been reinforced in recent years, the general lacks of information  
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28 regarding the safety profiles of some herbal formulae due to their multi-compound  
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30 nature have limited their application.<sup>6, 17</sup>

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33 In recent years, there have been a growing number of clinical trials of CHM and  
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35 related systematic reviews of CHM as adjunctive treatment for DKD. Unfortunately,  
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37 most of these systematic reviews included original studies lack of blinding and  
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39 focusing on specific CHM formulae, with poor report completeness.<sup>18</sup> As unmasking  
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41 was associated with exaggeration of intervention effects,<sup>19</sup> we therefore undertook a  
42  
43 systematic review and meta-analysis of randomized, placebo-controlled trials to  
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45 evaluate the efficacy and safety of oral CHM as adjunctive treatment for DKD.  
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## METHODS

This systematic review was conducted followed the Cochrane handbook of systematic reviews of interventions and reported in accord with the PRISMA guidelines.<sup>20, 21</sup> The protocol was registered in the PROSPERO database and can be accessed online (Registry number: CRD42015029293).

### Search Strategy

A comprehensive search was conducted in the following databases irrespective of publication status or language: MEDLINE, EMBASE, Cumulative Index of Nursing and Allied Health Literature (CINAHL), Cochrane Central Register of Controlled Trials (CENTRAL), Allied and Complementary Medicine Database (AMED), China BioMedical Literature (CBM), China National Knowledge Infrastructure (CNKI), Chongqing VIP (CQVIP) and Wanfang. The former five databases were in English while the later four were in Chinese. Databases were searched from inception to May 2018. The U.S.A. National Institutes of Health register (ClinicalTrials.gov), the Australian New Zealand Clinical Trial Registry (ANZCTR), the Chinese Clinical Trial Registry (ChiCTR), and the European Union Clinical Trials Register (EU-CTR) were searched for completed but unpublished trials. Further, reference lists of related systematic reviews were reviewed for additional publications.

Search terms included “diabetic nephropathy”, “diabetic kidney disease”, “albuminuria”, “Traditional Chinese Medicine”, “randomized controlled trial” and their synonyms. All terms were mapped to controlled vocabulary (where applicable) in addition to being searched as keywords. A sample of search strategy of MEDLINE

has been provided (Table S1).

### **Eligibility criteria**

Eligible studies had to fulfill the following criteria: (1) randomized controlled trial design; (2) included primary diabetes adults with persistent increased albuminuria/proteinuria excretion, which was defined as an albumin excretion rate (AER) more than 20 µg/min, an albumin-to-creatinine ratio (ACR) larger than 30 mg/g or 24-hour proteinuria over 0.5 g/d;<sup>6,7</sup> (3) intervention was oral Chinese herbal medicine, which could have been either single or multiple ingredients in any form (decoction, granules, capsules etc.); (4) CHM matched placebo was applied in the control group; (5) both intervention and control groups received the same conventional treatments of DKD, including comprehensive management of glycaemia, blood pressure, serum lipid level, life-style and nutrition in accordance with Kidney Disease Outcomes Quality Initiative (KDOQI) clinical practice guidelines' recommendation;<sup>6,7</sup> and, (6) the study reported at least one of the primary outcomes. Studies including patients with albuminuria that was not caused by diabetes, patients who already had ESKD, or those receiving renal replacement therapy were excluded.

### **Outcomes of Interest**

Primary outcomes of interest included albuminuria/proteinuria, kidney function, number of participants progressing to ESKD, all-cause mortality and adverse events, at the end of treatment or follow-up. Progression to ESKD was defined as initiation of renal replacement therapy or estimated GFR (eGFR) lower than 15 mL/min/1.73m<sup>2</sup>. Kidney function was reflected by the measurement of serum creatinine concentration

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3 (Scr) and glomerulus filtration rate (GFR). Likewise, quantitative measurement of  
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5 albuminuria and proteinuria included urinary albumin excretion rate (AER),  
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7 albumin-to-creatinine ratio (ACR), 24-hour urine protein excretion (UP) and  
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9 protein-to-creatinine ratio (PCR).  
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13 Secondary outcomes included cardiovascular mortality, all-cause hospitalization,  
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15 quality of life measured by validated scales, indicators of risk factor control (such as  
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17 fasting blood glucose, glycated haemoglobin [HbA1c], blood pressure, total  
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19 cholesterol, triglycerides, low-density lipoprotein cholesterol [LDL-C], and  
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21 high-density lipoprotein cholesterol [HDL-C]). All outcomes were reported with  
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23 specified units at the end of treatment or at the end of follow-up.  
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27 Safety outcomes included numbers of any adverse events and serious adverse events  
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29 during the study period.  
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### 32 33 **Study Selection and Data Extraction**

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35 Titles and abstracts identified in searching were screened by one reviewer and then  
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37 checked by another investigator (L.Z. and X.Q.) against the predefined criteria. After  
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39 titles and abstracts screening, possibly relevant studies underwent full-text review by  
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41 L.Z. and cross checked by L.Y. to confirm their eligibility. Any disagreement was  
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43 resolved by consensus and discussion with a third reviewer (J.S. or AL.Z.).  
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47 Two reviewers (L.Z and L.Y.) independently extracted data from eligible studies into  
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49 a pre-designed spreadsheet. A third reviewer (J.S.) cross checked the data. Study  
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51 design characteristics, trial locations, demographic features (age, types of diabetes,  
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53 baseline albuminuria, kidney function, etc.), intervention and control protocol (herbal  
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3 ingredients, dosage, frequency, treatment duration, follow-up period, etc.), and  
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6 outcome measures were recorded. Authors of studies with missing data were  
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8 contacted by email or telephone to obtain additional data.  
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### 10 **Data Synthesis and Analysis**

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12 All studies satisfying the eligibility criteria were included for qualitative synthesis.  
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14 For continuous variables, mean and standard deviation of each study were obtained  
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16 and pooled as mean difference (MD) or standardized mean differences (SMD) with a  
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18 95% confidence interval (CI). For dichotomous data, risk ratios (RR) were calculated  
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20 with a 95% CI. Considering the diversity of interventions and potential heterogeneity  
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22 among included studies, a random-effect model was applied in all meta-analyses.  
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24 Review Manager Software (RevMan, version 5.3) was used to perform the statistical  
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26 analysis.<sup>22</sup>  
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32 Pre-defined subgroup analysis included baseline DKD severity and CHM formulae.  
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34 Heterogeneity between studies was detected by using the Cochrane Q statistic and  $I^2$   
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36 test. For outcomes with substantial heterogeneity ( $I^2$  levels >50%), subgroup analyses  
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38 were performed to explore potential sources, whereby results were stratified by  
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40 factors, such as different measured approaches for the same outcome. Sensitivity  
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42 analysis was performed by excluding studies with high/unclear risk of bias in the  
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44 domain of random sequence generation. Publication bias was explored when 10 or  
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46 more studies were included in one meta-analysis by visual inspection of funnel plots  
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48 for asymmetry.  
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### 54 **Quality Assessment**

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4 The methodologic quality of each individual study was assessed by two reviewers  
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6 (L.Z. and L.Y.) in parallel according to the Cochrane Risk of Bias (ROB) tool.<sup>23</sup> For  
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8 the domain of other sources of bias, baseline imbalance and conflicts of interest were  
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10 evaluated. Each domain was judged as high, low or unclear risk of bias with  
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12 justifications. The consistency was checked by a third reviewer (L.Z.) and  
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14 disagreements were resolved by discussion with methodologists (AL.Z. and X.G.).  
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17 To evaluate the overall quality of evidence for primary outcomes, the Grading of  
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19 Recommendations Assessment, Development and Evaluation (GRADE) approach was  
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21 applied.<sup>24</sup> A panel group was formed to make the GRADE evaluation, which included  
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23 methodologists, CM practitioners and conventional medicine physicians. The  
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25 assessments of evidence started at 'high quality', and were downgraded when  
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27 significant risk of bias, indirectness, inconsistency, imprecision of estimated effect or  
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29 publication bias were detected.  
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### 34 35 **Patient and Public Involvement**

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37 Patients or public were not directly involved in this systematic review.  
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## 42 43 **RESULTS**

### 44 45 **Description of Studies**

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47 The comprehensive search retrieved over 50 thousand citations and 7,255 of them  
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49 were examined in full-text (**Figure 1**). Eighty-five percent of the studies were  
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51 excluded due to lack of a placebo control. As a result, 20 eligible studies with 23  
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53 publications involving 2,719 DKD participants were included.<sup>25-47</sup> For studies with  
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3 multiple reports, the most recent publication or the one with primary outcomes was  
4 used, and complementary outcomes data from other reports were extracted and  
5 merged.  
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10 Characteristics of the included studies are summarized in **Table 1**. All 20 studies were  
11 conducted in China. Except for one study<sup>34</sup> written in English, all others were  
12 published in Chinese language between 2000 and 2017. Enrolled participants were all  
13 diabetic patients with exceeded albuminuria or proteinuria but varied in baseline  
14 kidney function. The mean of age was 55.1 years old (range 20 to 79). Three  
15 studies<sup>27-29</sup> used herbal compounds or a single herb as intervention while the  
16 remaining 17 studies used CHM formulae with multi-ingredients. The ingredients of  
17 CHM used in each study are provided in **appendix Table 2**. The most common herbal  
18 ingredients used by ten or more studies were *Astragali Radix*, *Rehmanniae Radix* and  
19 *Rhei Radix et Rhizoma*. All studies applied CHM matched placebo, except for one<sup>47</sup>  
20 which made Captopril (comparator) identical in appearance to CHM (intervention).  
21 Treatment duration ranged from 4 weeks to 2 years (median 3 months). There were no  
22 outcome data with respect to cardiovascular mortality and all-cause hospitalisation  
23 among all included studies.  
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### 45 **Quality of Studies**

46 Generally, the quality of included studies was fair with low or unclear risk of bias,  
47 especially regarding blinding and outcome data completeness (**Figure 2**). Two studies  
48 were judged as high risk of bias with respect to blinding of patients and personnel  
49 because blinding may have been compromised by prescription of unequal  
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3 numbers/amounts of medication between groups.<sup>43, 45</sup> Twelve studies reported correct  
4 procedures for random sequence generation,<sup>25, 27, 28, 30, 32, 34, 36-38, 43-45</sup> whereas eight  
5 studies did not provide adequate details. For the domain of allocation concealment,  
6 one study did not conceal the allocation to researchers thus was judged with high  
7 risk.<sup>37</sup> Seven studies were considered with high risk of selection reporting bias  
8 (mainly incomplete reporting in secondary outcomes),<sup>25, 30, 35, 38, 41, 44, 45</sup> whilst unclear  
9 risk in 13 other studies since protocols were not found. Other biases included baseline  
10 balance and conflict of interest assessment. Two high risk studies included  
11 pharmaceutical industry employees as co-authors thereby introducing conflicts of  
12 interest.<sup>27,28</sup> Seven studies which either without baseline statistical test results or  
13 without information regarding sources of funding were ranked as unclear risk.<sup>29, 31, 32,</sup>  
14 36, 41, 43, 45

### 33 **Effect Evaluation of CHM Therapy**

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35 Considering the uses of RAS blockage may affect the primary outcomes, studies were  
36 categorized and separated into three groups according to trial application of RAS  
37 blockade (angiotensin converting enzyme inhibitors [ACEi] and/or angiotensin  
38 receptor blockers [ARB]) in each arm prior to meta-analysis. It should be noted that  
39 conventional concurrent treatments of DKD recommended by guidelines were applied  
40 equally in both groups in all included studies, such that these conventional treatments  
41 are not separately mentioned henceforth. The three groups were:

- 42 • CHM versus placebo;<sup>25-33</sup>
- 43 • CHM plus ACEi/ARB versus placebo plus ACEi/ARB;<sup>34-38</sup> and,



- CHM versus placebo plus ACEi/ARB.<sup>38-47</sup>

### ***Mortality and progression to ESKD***

Though all-cause mortality was measured in a study<sup>45</sup> comparing CHM with matched placebo plus Irbesartan, no deaths observed amongst the 315 participants during the two-year follow-up (**Table 2**). Within the same trial,<sup>45</sup> the number of patients that progressed to ESKD was reported as part of the composite outcome, measuring with the number of patients with microalbuminuria progressing to macroalbuminuria, doubling serum creatinine from baseline, or initiating dialysis. Compared with placebo plus Irbesartan, the risk of experienced this composite outcome may be 66% lower in the CHM group (RR: 0.34, 95%CI [0.15, 0.77], P=0.01; low quality evidence).

### ***Albuminuria***

Fourteen studies reported albuminuria outcome at the end of treatment (**Figure 3a**). Based on meta-analysis of eight studies<sup>25-29, 31-33</sup> involving 1,021 participants, the CHM group experienced lower end of study albuminuria than the placebo group (SMD -0.92, 95%CI [-1.35, -0.51], I<sup>2</sup>=87%, P<0.0001; moderate quality evidence). Subgroup analysis suggested different CHM formulae could be the sources of heterogeneity (**Table S3**). The estimate of effect with the least heterogeneity was observed in the Qi Wei granule CHM subgroup<sup>26, 33</sup> in which albuminuria was 70.06 mg/24h lower compared to placebo after 3 months (95%CI [-88.84, -51.28], I<sup>2</sup>=0%, P<0.0001). Likewise, the Arctiin granule<sup>27,28</sup> probably reduced albuminuria greater than placebo group after 2 months intervention (SMD -0.38, 95% CI [-0.56, -0.20],

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$I^2=0\%$ ,  $P<0.0001$ ).

When used in combination with ACEi/ARB, lower end of treatment albuminuria level was still observed in the CHM rather than in the placebo group (SMD -0.56, 95%CI [-1.04, -0.08],  $I^2=64\%$ ,  $P=0.002$ ; moderate quality evidence).<sup>34, 36, 37</sup> However, though lower albuminuria excretion was observed in the CHM group,<sup>41, 42, 47</sup> the effect of CHM in decreasing albuminuria compared to ACEi/ARB was uncertain because of the very low quality of evidence (**Table 2**).

### ***Proteinuria***

Nine studies measured end of treatment 24-hour proteinuria (**Figure 3b**). The pooled estimated effect favored CHM over placebo in reducing proteinuria, although heterogeneity was marked (SMD -1.34, 95%CI [-2.18, -0.51],  $I^2=94\%$ ,  $P=0.002$ ; low quality evidence).<sup>26-28, 33</sup> Subgroup analysis revealed that different formulae and proteinuria measured approaches may have been the source of heterogeneity (**Table S3**). Pooled estimates of effect of Qi Wei granule<sup>26, 33</sup> and Arctiin granule<sup>27, 28</sup> both showed that CHM may lead to greater reductions in proteinuria than placebo. Subgroup of measurements unit of microgram per 24-hour showed the proteinuria was 324.42 mg/24h lower (95%CI, [-485.15, -163.69];  $I^2=30\%$ ;  $P<0.0001$ ) in the CHM than the placebo group.<sup>27, 28, 33</sup>

However, favorable effect of CHM disappeared when combination used with ACEi/ARB in proteinuria outcome. Meta-analysis of four studies with 489 participants<sup>34-36, 38</sup> reporting proteinuria showed little between group difference with significant heterogeneity (SMD -0.15, 95%CI [-0.52, 0.23],  $I^2=72\%$ ,  $P=0.44$ ; low

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4 quality evidence). Sources of heterogeneity were not identified (**Table S3**). Likewise,  
5  
6 it remained unknown whether CHM reduced more proteinuria than ACEi/ARB based  
7  
8 on current low quality of evidence of uncertain effect (**Table 2**).<sup>38, 43</sup>  
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### 10 ***Serum Creatinine Level***

11  
12 Ten studies provided end of treatment data of serum creatinine (Scr) level (**Figure 3c**).  
13  
14 Pooled estimation of two small studies<sup>30, 33</sup> showed that the additional CHM  
15  
16 intervention may have made little difference to Scr compared with placebo (MD 5.75  
17  
18  $\mu\text{mol/L}$ , 95%CI [-2.06, 13.57],  $I^2=0\%$ ,  $P=0.15$ ; moderate quality of evidence). In  
19  
20 contrast, an average 4.02  $\mu\text{mol/L}$  lower (95%CI [-7.81, -0.23],  $I^2=0\%$ ,  $P=0.15$ ;  
21  
22 moderate quality evidence) end of treatment Scr level was observed in the CHM plus  
23  
24 ACEi/ARB group compared to the ACEi/ARB alone group.<sup>34-38</sup> Subgroup analysis  
25  
26 found that the lowering Scr effect of CHM was evident in patients with abnormal  
27  
28 baseline Scr (MD -9.99  $\mu\text{mol/L}$ , 95%CI [-17.71, -2.26],  $I^2=0\%$ ,  $P=0.01$ ).<sup>36, 38</sup>  
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36 Though lower Scr level was observed in the CHM group when directly compared to  
37  
38 ACEi/ARB group, the confidence was compromised due to the conflict sensitivity  
39  
40 analysis result (**Table S4**).<sup>38, 41-43</sup> Subgroup analysis found that the superiority of  
41  
42 CHM in reducing Scr was the most apparent in patients with normal baseline Scr (MD  
43  
44 -4.07  $\mu\text{mol/L}$  95%CI [-6.13, -2.01],  $I^2=0\%$ ,  $P=0.0001$ )<sup>41-43</sup> or using the Tang Shen  
45  
46 Ning formula (MD -3.96  $\mu\text{mol/L}$ , 95%CI [-6.13, -1.78],  $I^2=6\%$ ,  $P=0.0004$ ).<sup>41, 42</sup>  
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### 50 ***Estimated Glomerular Filtration Rate***

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52 Of the eight studies, the glomerular filtration rate (GFR) was estimated by either  
53  
54 Cockcroft-Gault equation or other serum creatinine-based equations (**Figure 3d**).  
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4 Benefits of CHM was observed when adding on ACEi/ARB, with an average 6.28  
5  
6 mL/min higher estimated GFR (eGFR) than placebo plus ACEi/ARB (95%CI [2.42,  
7  
8 10.14],  $I^2=0\%$ ,  $P=0.001$ ; moderate quality evidence).<sup>34, 36-38</sup> Subgroup analysis of  
9  
10 specific formula showed the end of treatment eGFR was 5.22 mL/min higher (95%CI  
11  
12 [0.69, 9.74],  $I^2=0\%$ ,  $P=0.02$ ) in the Tang Shen Fang formula plus ACEi/ARB group  
13  
14 than the ACEi/ARB alone group.<sup>34, 38</sup>

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18 One small study (44 participants)<sup>33</sup> provided low quality of evidence that CHM was  
19  
20 not superior to placebo in terms of eGFR (**Table 2**). When compared to active control  
21  
22 (ACEi/ARB), pooled estimation indicated that no significant differences between the  
23  
24 CHM group and the ACEi/ARB group for improving eGFR (low quality evidence;  
25  
26 **Table 2**).<sup>38, 41, 42, 44</sup>

### 27 28 29 30 **Secondary Outcomes**

31  
32  
33 Meta-analysis results of secondary outcomes were summarized in **appendix Table S5**.  
34  
35 When compared to placebo, the pooled estimated effects for both fasting blood  
36  
37 glucose (FBG)<sup>25, 30-33, 36, 37, 42, 47</sup> and HbA1c<sup>30, 31, 33, 34, 36, 37, 42, 47</sup> did not show additional  
38  
39 benefit of CHM in lowering blood glucose. Likewise, summarized effects from three  
40  
41 studies showed no statistical differences between the CHM and placebo groups for  
42  
43 systolic and diastolic blood pressure.<sup>31, 33, 34</sup> CHM resulted in lower levels of total  
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45 cholesterol,<sup>29-32, 34, 36, 37, 47</sup> triglycerides<sup>29-32, 34, 36, 37, 47</sup> and LDL-C<sup>29-32, 34, 36, 37</sup>, although  
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47 HDL-C levels<sup>29-32, 34, 36, 37, 47</sup> were not statistically significantly different compared to  
48  
49 placebo. However, the results were limited by substantial heterogeneity and the reason  
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51 was not found. Three studies<sup>34, 38, 45</sup> measured patients' quality of life by questionnaire  
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3 at the end of treatment but only two of them applied Diabetes QoL tool provided  
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5 usable data. The pooled estimation suggested no statistically significant differences  
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8 between the CHM and the placebo group regarding the quality of life.<sup>34, 45</sup>  
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### 10 **Safety Evaluation of CHM Therapy**

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12 Data on adverse events were provided in 14 studies. Of these, seven studies stated no  
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14 adverse events were observed during study period.<sup>26, 30, 33, 35, 42, 44, 47</sup> In total, 53 cases  
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16 of adverse events were reported in seven studies with 1,445 participants. Except for  
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18 Li's study,<sup>45</sup> details of AEs in each group were reported. The most common AE of  
19  
20 CHM was digestive system disorders (18 cases), including abdominal pain, diarrhea  
21  
22 or sloppy stool.<sup>27, 28, 37</sup> Both the CHM and control groups reported a modest number of  
23  
24 cases of elevated liver enzyme levels (11 cases), infection (2 cases) or anemia (3  
25  
26 cases).<sup>34, 38, 43</sup> In a three-arm study,<sup>38</sup> one case of hypertension in the CHM group, one  
27  
28 case of hypotension in losartan group and one case of hyperkalemia in CHM plus  
29  
30 losartan group were reported. All participants experienced above AEs recovered after  
31  
32 discontinuation of the tested interventions. Three cases of serious AEs, including two  
33  
34 cases of death and a case of acute myocardial infarction (AMI), were reported in Li's  
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36 trial.<sup>34</sup> One participant in the CHM group died due to subarachnoid hemorrhage while  
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38 another participant died after AMI. The researchers reported that these serious AEs  
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40 were not related to the study agent.  
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### 49 **Sensitivity and Subgroup Analysis**

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51 The sensitivity analysis of excluding studies with substantial risk of bias regarding  
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53 randomization showed consistency results with the primary analysis, except for the  
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3 comparison of CHM versus placebo plus ACEi/ARB in terms of Scr level (**Table S4**).  
4  
5 Subgroup analysis indicated that baseline kidney function, different CHM formulae  
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7 and outcome measured methods could partially explain the variant treatment effect of  
8  
9 primary outcomes (**Table S3**). Publication bias was not evaluated due to the limited  
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11 number of studies included in each outcome.  
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## 16 17 18 **DISCUSSION**

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20 This review included 20 RCTs involving 2,719 participants to evaluate the effects and  
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22 safety of CHM or placebo in addition to conventional therapies of DKD. As an  
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24 adjunctive therapy, CHM favorably decreased proteinuria (either measured as urinary  
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26 albumin or protein excretion) in patients with DKD compared with placebo,  
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28 regardless of concomitant use of ACEi/ARB or not. When CHM and ACEi/ARB were  
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30 used simultaneously, beneficial effects of CHM on Scr and eGFR were observed. In  
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32 addition, CHM appeared to play a role in regulating blood lipids in the DKD  
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34 population. These results suggest potential additional renal protective benefit by  
35  
36 adding CHM to other conventional pharmacotherapies in DKD populations. However,  
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38 due to the short follow-up periods and small numbers of clinical events (such as  
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40 mortality and progression to ESKD) in included studies, the long-term clinical benefit  
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42 of CHM is yet to be determined.  
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49 Findings from this review were basically in line with those of previous reviews  
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51 focusing on single herbs or particular formulae. Li et.al reviewed the clinical effect of  
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53 preparations of *Astragali Radix* in DKD patients, finding that *Astragali* injection  
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3 lowered Scr, increased eGFR and reduced urinary protein based on data from 21  
4  
5 randomized controlled trials and 4 non-randomised controlled trials.<sup>48</sup> In published  
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7 reviews of *Ginkgo Folium* extract and Xue Zhi Kang capsules, lower fasting blood  
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9 glucose and HbA1c levels in the CHM group were reported.<sup>49, 50</sup> The inconsistency in  
10  
11 terms of the glyceic outcomes may have been due to differences in ingredients  
12  
13 amongst the included studies. In our review, only two trials applied either *Ginkgo*  
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15 *Folium* extract or Xue Zhi Kang capsules as interventions. The glyceic control  
16  
17 effect may have been diluted by other trials using various herbal ingredients, which  
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19 targeting on kidney rather than glyceic control. It should also be noted that the  
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21 studies included in the previous reviews of *Ginkgo Folium* extract and Xue Zhi Kang  
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23 capsules resulted in significant risk of bias (including publication bias). Thus,  
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25 rigorous and large scale clinical trials are needed to confirm the glyceic control  
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27 effects of CHM.  
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35 The renal protective effect of CHM may be related to particular bioactive compounds  
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37 contained in the herbal ingredients included in these RCTs. The most frequently used  
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39 herb was *Astragali Radix*. Both *in vitro* and *in vivo* studies have indicated that  
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41 chemical components of *Astragali Radix*, such as Astragaloside IV and Astragalus  
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43 Saponin I, exert anti-oxidative and anti-inflammatory properties in diabetic  
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45 models.<sup>51,52</sup> These chemicals can prevent and restore kidney tissue injury related to  
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47 oxidative stress. Additionally, Astragaloside IV can reduce endoplasmic reticulum  
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49 stress and increase podocyte integrity, which is the therapeutic target for decreasing  
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51 albuminuria.<sup>53, 54</sup> The second most frequently used herb, *Rehmanniae Radix*, also  
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3 upregulates anti-inflammatory and antioxidant effects in diabetic rats.<sup>55</sup> Furthermore,  
4 anti-diabetic properties were observed in its constituent compound (catalpol) and  
5  
6 ethanolic extract.<sup>56</sup> Although the glucose lowering effect of *Rehmanniae Radix* was  
7  
8 not superior to metformin, its use was associated with higher anti-inflammatory  
9  
10 activity, lower oxidative stress levels, and restoration of diabetes-induced kidney  
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12 lesions. The third most frequent herb was *Rhei Radix et Rhizoma*. Active compounds  
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14 of *Rhei Radix et Rhizoma*, including anthraquinones (rhein and emodin) and phenolic  
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16 acids (gallic acid and ferulic acid), have been shown to protect the kidneys by  
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18 reducing oxidative stress, inflammation, fibronectin and extracellular matrix  
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20 accumulation.<sup>57-59</sup> Furthermore, *in vitro* experiments have demonstrated that extracts  
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22 of *Rhei Radix et Rhizoma* can inhibit lipid peroxidation and lower serum lipid levels,  
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24 which are risk factors for diabetes and DKD progression.<sup>60,61</sup>

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33 This study demonstrated that CHM may be applied as an add-on treatment for DKD  
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35 to achieve better renal outcomes. For those patients with DKD who are on ACEi/ARB,  
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37 CHM may improve kidney function, albuminuria, proteinuria and blood lipids. For  
38  
39 the subgroup of patients with DKD who are intolerant to ACEi/ARB, CHM can be  
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41 applied with standard care to decrease urinary protein excretion. Since the participants  
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43 in most included trials were older adults with a GFR greater than 60 mL/min, the  
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45 renal protective effect of CHM in younger individuals and in advanced kidney disease  
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47 is less uncertain. Moreover, all included studies were conducted in China, such that  
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49 the effect of CHM reported in this review may not be generalizable to other  
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51 population groups. It should further be noted that, in most of the included studies, the  
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3 forms of CHM used were multi-ingredients herbal formulae, which were constructed  
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5 based on traditional Chinese medicine theory and experts' clinical experience. While  
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7 indicative from pharmacological studies, the most frequently used ingredients  
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9 discussed above may not necessarily be relevant to the observed effects reported in  
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11 this study.  
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15 Renal toxicity induced by aristolochic acid (AA) has been alerted since a series of  
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17 renal failure cases caused by AA contaminated products were reported.<sup>62, 63</sup> In our  
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19 review, the CHM used in included studies appeared to be well-tolerated and safety  
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21 signals were not identified. This could be related to the fact that all herbal ingredients  
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23 investigated were free from AA, and some of the studies mentioned a strict quality  
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25 control processes regarding the CHM raw material and manufactured procedures.<sup>34, 40,</sup>  
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45 Mortality risk reduction effect of non-AA prescribed CHM was indicated in a  
Chronic Kidney Disease population study, but for DKD patients, the long-term safety  
of CHM requires further studies to confirm.<sup>64</sup>

Although this review was conducted in a systematic and comprehensive manner, there  
are limitations that should be taken into account when interpreting the findings. Firstly,  
the number of included studies was relatively small and few studies measured and  
reported the same outcomes consistently. This caused difficulty in meta-analysis and  
introduced heterogeneity across studies and led to downgrade in quality of evidence.  
Core outcome sets with standardized measurements are needed in future studies to  
determine the effect of CHM. Secondly, most of the studies had short follow-up  
periods (1-3 months) and small sample sizes, leading to imprecision of the estimated

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3 effect and low confidence with regard to long-term benefit and effect on renal  
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5 function. Thirdly, more than half of the included studies did not provide information  
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7 on randomization and allocation procedures, such that the impact of potential  
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9 selection bias was unclear. In addition, although the CHM formulae were processed as  
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11 granules or capsules in order to achieve blinding, quality assurance information for  
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13 each CHM preparation was not provided in most of the studies. Further studies are  
14  
15 strongly encouraged to report following the CONSORT reporting guidelines.<sup>65-67</sup>  
16  
17 Finally, although we did not limit the CHM interventions in terms of herbal  
18  
19 composition, five included studies shared highly homologous CHM ingredients  
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21 synthesis,<sup>26, 33, 34, 38, 45</sup> thereby limiting the diversity of CHM treatments evaluated.  
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## 28 **CONCLUSION**

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30 In conclusion, combination of CHM with conventional RAS blockade  
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32 pharmacotherapy showed promise as an add-on treatment for improving renal  
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34 function and decreasing urinary albumin and protein excretion in patients with DKD.  
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36 The rate of occurrences adverse events was low and the tested CHM appeared to be  
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38 well-tolerated. This systematic review also provided potential candidate formulae and  
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40 frequently used herbs for further investigation. Well-designed RCTs following  
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42 reporting guidelines with adequate sample sizes and follow-up periods are warranted  
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44 to confirm the long-term efficacy and safety of CHM, especially with respect to  
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46 patient-oriented outcomes such as mortality, disease progression, and quality of life.  
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## Competing Interests

None declared.

## Data Sharing Statement

No additional data are available.

## Contributions

Research idea and study design: LZ, CL, CCX, WM; data collection and screening: LZ, LY, JS, XQ, ALZ; data extraction: LZ, LY, JS; data analysis: LZ, JS; ROB assessment: LZ, LY, XG, ALZ; GRADE assessment: WM, LZ, LY, JS, and DJ; Manuscript writing: all authors; supervision and mentorship: CCX, XL, CL. Each author contributed important intellectual content during manuscript drafting or revision and accepts accountability for the overall work by ensuring that questions pertaining to the accuracy or integrity of any portion of the work are appropriately

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3 investigated and resolved.  
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6 **Supplementary Appendix**  
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8 Table S1: Search strategy of MEDLINE.  
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10 Table S2: Herbal Ingredients used in included studies  
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13 Table S3: Subgroup Analysis of primary outcomes  
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15 Table S4: Sensitivity Analysis of primary outcomes  
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18 Table S5: Meta-analysis results of secondary outcomes  
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**Table 1 Characteristics of Included Studies**

Study	Sample Size (M/F)	Age	Inclusion criteria of kidney function	Intervention and Control Protocol	Duration	Reported Outcomes
Fan YW (2010) <sup>25</sup>	61 (28/33)	59.6	Albuminuria 30-300 mg/g or 30-300 mg/24h	T: Qi Kui granule 1 bag bid C: placebo	12m	UAE; FBG
Jia XL (2012) <sup>26</sup>	60 (29/31)	58.3	Proteinuria < 3.5 g/24h; Normal Scr level	T: Qi Wei granule 4.5g tid C: placebo	3m	UAE; 24hUP;
Ma ST (2011a) <sup>27</sup>	414 (186/ 228)	56.6	Proteinuria ≤ 4.5 g/24h; Scr ≤ 190 μmol/L	T: Arctiin granule 1 bag tid C: placebo	2m	UAE; 24hUP;
Ma ST (2011b) <sup>28</sup>	186 (78/108)	55.3	Proteinuria ≤ 3.5 g/24h; Scr < 176 μmol/L	T1: Arctiin granule 2 bag bid + placebo 2 bag qd T2: Arctiin granule 1 bag tid + placebo 1 bag tid C: placebo 2 bag tid	2m	UAE; 24hUP;
Wei N (2012) <sup>29</sup>	56 (24/32)	50.6	Albuminuria 30-300 mg/24h; Scr ≤ 1.2 mg/dL	T: Xue Zhi Kang capsule 0.6g tid C: placebo	3m	UAE; TC; TG; LDLC; HDLC
Wei X (2016) <sup>30</sup>	41 (32/9)	61.8	Albuminuria > 30 mg/g and Proteinuria ≤ 3.5 g/24h GFR ≥ 30 mL/min	T: Gan Di capsue 3# tid C: placebo	6m	Scr; FBG; A1C; TC; TG; LDLC; HDLC
Xie SF (2011) <sup>31</sup>	67 (30/37)	62.3	Albuminuria 30-299 μg/mg	T: Liu Wei Di Huang pill 3g tid + Ginkgo biloba tablet 19.2mg tid C: LWDHW placebo + GBT placebo	24m	UAE; FBG; A1C; TC; TG; LDLC; HDLC; SBP; DBP
Yang L (2014) <sup>32</sup>	142 (80/62)	48.5	Albuminuria 30-300 mg/24h; Normal Scr level	T: Qi Ming granule 4.5g tid C: placebo	3m	UAE; FBG; TC; TG; LDLC; HDLC
Zhou JX (2014) <sup>33</sup>	48 (27/21)	58.5	Proteinuria ≤ 3.5 g/24h; Normal Scr level	T: Qi Wei granule 6g tid C: placebo	3m	UAE; 24hUP; Scr; GFR; FBG; A1C; SBP; DBP
Li P (2015) <sup>34</sup>	180 (100/80)	59.0	Albuminuria > 20 μg/min or Proteinuria 0.5-2 g/24h GFR 60-130 mL/min	T: Tang Shen granule 8g bid + ACEi/ARB C: placebo + ACEi/ARB	6m	UAE; 24hUP; Scr; GFR; A1C; TC; TG; LDLC; HDLC; SBP; DBP; QoL
Liu YF (2015) <sup>35</sup>	60 (NS)	20-70	Albuminuria 20-200 μg/min or Proteinuria ≤ 3.5 g/24h GFR > 60 mL/min	T: Qi Huang capsule 1.9g tid + losartan C: placebo + losartan	6m	24hUP; Scr
Ni Q (2013) <sup>36</sup>	224 (112/112)	54.7	Albuminuria 20-200 μg/min or Proteinuria ≤ 3.5 g/24h GFR 60-130 mL/min	T: Qi Yao Xiao Ke capsule 2.4g tid + benazepril C: placebo + benazepril	3m	UAE; 24hUP; Scr; GFR; FBG; A1C; TC; TG; LDLC; HDLC

Yang M (2017) <sup>37</sup>	25 (23/2)	59.3	Albuminuria 20-200 µg/min or 30-300 mg/24h	T: Qi Zhu granule 1 bag bid + irbesartan C: placebo + irbesartan	6m	UAE; Scr; GFR FBG; A1C; TC; TG; LDLC; HDLC
Zhang LF (2006) <sup>38-40</sup>	221 (119/102)	61.9	Proteinuria < 10g/24h; Scr 133-354 µmol/L or Ccr 30-70 mL/min	T 1: Modified Qi Wei granule 1 bag bid + losartan T 2: Modified Qi Wei granule 1 bag bid + losartan simulant C: placebo + losartan	3m	24hUP; Scr; GFR; QoL
Gao YB (2006) <sup>41</sup>	90 (NS)	35-70	Albuminuria 20-200 µg/min or 30-300 mg/24h	T: Tang Shen Ning granule 5g tid + benazepril simulant C: placebo + benazepril	2m	UAE; Scr;
Gao YB (2017) <sup>42</sup>	250 (116/134)	52.3	Albuminuria 30-300 mg/24h	T: Tang Shen Ning granule 8g tid + losartan simulant C: placebo + losartan	3m	UAE; Scr; FBG; A1C
Han YL (2014) <sup>43</sup>	104 (NS)	30-78	Proteinuria ≥ 0.5 g/24h Scr < 265 µmol/L	T1: Bao Shen pill 1 bag bid + Tripterygium glycosides 20mg tid T2: Bao Shen pill 1 bag bid C: BS placebo + valsartan	1m	24hUP; Scr
Jia M (2015) <sup>44</sup>	56 (31/25)	59.6	Proteinuria < 10g/24h; Scr < 265 µmol/L	T: San Huang Yi Shen granule 1 bag bid + irbesartan simulant C: placebo + irbesartan	3m	GFR
Li J (2012) <sup>45, 46</sup>	315 (194/121)	58.1	Proteinuria <10g/24h; Scr < 265 µmol/L or GFR > 40 mL/min;	T: Modified Qi Wei granule 4.5g bid C: placebo + irbesartan	24m	Mortality; Composite endpoints; QoL
Lin L (2000) <sup>47</sup>	119 (46/73)	55.3	Proteinuria < 0.5 g/24h; Normal Scr level	T: Tang Wei Kang capsule 2g tid C: Captopril (same appearance as herbal capsule)	3m	UAE; FBG; A1C; TC; TG; HDLC

Abbreviation: M/F, male versus female; NS, not specified in the original reports; T, tested group; C, control group; qd, once daily; bid, twice daily; tid, thrice daily; m, months; Scr, serum creatinine concentration; Ccr, creatinine clearance rate; GFR, glomerular filtration rate; UAE, urinary albuminuria excretion; 24hUP, 24-hour proteinuria; FBG, fasting blood glucose; A1C, glycated haemoglobin; TC, total cholesterol; TG, triglycerides; LDLC, low-density lipoprotein cholesterol; HDL-C, high-density lipoprotein cholesterol; SBP, systolic blood pressure; DBP, diastolic blood pressure; QoL, quality of life.

**Table 2: Summary of Findings Table**

Outcomes	Anticipated absolute effects* (95% CI)		Relative effect (95% CI)	No. of participants (studies)	Quality of the evidence (GRADE)
	Risk with Placebo	Risk with CHM			
<b>Comparison 1: CHM versus Placebo</b>					
Albuminuria	-	SMD 0.92 lower (1.35 lower to 0.51 lower)	-	1021 (8 RCTs)	⊕⊕⊕○ MODERATE <sup>a, b</sup>
follow up: range 2 to 12 months					
24-hour proteinuria	-	SMD 1.34 lower (2.18 lower to 0.51 lower)	-	699 (4 RCTs)	⊕⊕○○ LOW <sup>a, b, c</sup>
follow up: range 2 to 3 months					
Serum creatinine (Scr)	The mean Scr was 77.41 μmol/L	The mean Scr in the intervention group was 5.75 μmol/L higher (2.06 lower to 13.57 higher)	-	85 (2 RCTs)	⊕⊕⊕○ MODERATE <sup>a, d</sup>
follow up: range 3 to 6 months					
Estimated glomerular filtration rate (eGFR)	The mean eGFR was 96.24 mL/min	The mean eGFR in the intervention group was 10.71 mL/min lower (23.93 lower to 2.51 higher)	-	44 (1 RCT)	⊕⊕○○ LOW <sup>a, d</sup>
follow up: mean 3 months					
<b>Comparison 2: Placebo + ACEi/ ARB versus CHM +ACEi/ARB</b>					
Albuminuria	-	SMD 0.56 lower (1.04 lower to 0.08 lower)	-	330 (3 RCTs)	⊕⊕⊕○ MODERATE <sup>d, e</sup>
follow up: range 3 to 6 months					
24h-proteinuria	-	SMD 0.15 lower (0.52 lower to 0.23 higher)	-	489 (4 RCTs)	⊕⊕○○ LOW <sup>b, d, e</sup>
follow up: range 3 to 6 months					
Serum creatinine (Scr)	The mean Scr was 88.13 μmol/L	The mean Scr in the intervention group was 4.02 μmol/L lower (7.81 lower to 0.23 lower)	-	595 (5 RCTs)	⊕⊕⊕○ MODERATE <sup>a, c</sup>
follow up: range 3 to 6 months					
Estimated glomerular filtration rate (eGFR)	The mean eGFR was 79.27 mL/min	The mean eGFR in the intervention group was 6.28 mL/min higher (2.42 higher to 10.14 higher)	-	535 (4 RCTs)	⊕⊕⊕○ MODERATE <sup>c, e</sup>
follow up: range 3 to 6 months					
<b>Comparison 3: CHM versus Placebo + ACEi/ ARB</b>					
All-cause mortality	0 per 1,000	0 per 1,000 (0 to 0)	not estimable	315 (1 RCT)	⊕⊕⊕○ MODERATE <sup>f</sup>
follow up: mean 24 months					
Composite end-points events	133 per 1,000	45 per 1,000 (20 to 102)	RR 0.34 (0.15 to 0.77)	315 (1 RCT)	⊕⊕○○ LOW <sup>d, g</sup>
follow up: mean 24 months					
Albuminuria	-	SMD 6.38 lower (9.01 lower to 3.75 lower)	-	499 (3 RCTs)	⊕○○○ VERY LOW <sup>a, b, d</sup>
follow up: mean 3 months					
24h-proteinuria	-	SMD 0.00 lower (0.32 lower to 0.32 higher)	-	260 (2 RCTs)	⊕⊕⊕○ LOW <sup>d, h</sup>
follow up: range					

1 to 3 months						
Serum creatinine (Scr) follow up: range 1 to 3 months	The mean Scr was 105.52 $\mu\text{mol/L}$	The mean Scr in the intervention group was 4.05 $\mu\text{mol/L}$ lower (6.09 lower to 2.01 higher)	-	590 (4 RCTs)	$\oplus\oplus\oplus\circ$	MODERATE <sup>a, c</sup>
Estimated glomerular filtration rate (eGFR) follow up: range 1 to 3 months	The mean eGFR was 97.24 mL/min	The mean eGFR in the intervention group was 0.57 mL/min lower (11.01 lower to 9.88 higher)	-	542 (4 RCTs)	$\oplus\oplus\circ\circ$	LOW <sup>a, b, c</sup>

\*The risk in the intervention group (and its 95% confidence interval) is based on the assumed risk in the comparison group and the relative effect of the intervention (and its 95% CI).

Abbreviation: Confidence interval (CI); Mean difference (MD); Standardised mean difference (SMD); Risk ratio (RR)  
 GRADE justification: a. Unclear risk of bias of randomization and allocation concealment; b. Significant heterogeneity; c. Wide confidence interval; d. Small sample size and wide confidence interval; e. High or unclear risk of attrition bias; f. Low events rate lead to imprecise estimation and small simple size; g. Number of patients progressed to ESRD were included in composite outcomes, not solely reported; h. Unclear risk of attrition bias and potential selecting report bias;

## Figure Legends

**Figure 1. PRISMA flowchart of searching and screening.**

**Figure 2. Risk-of-bias summary**

**Figure 3. Forest plot of primary outcomes**

Note: Panel (a) albuminuria outcomes; (b) proteinuria outcomes; (c) serum creatinine outcomes; (d) estimated glomerulus filtration rate outcomes.

Abbreviation: CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB, angiotensin receptor blockers; Std, standard.



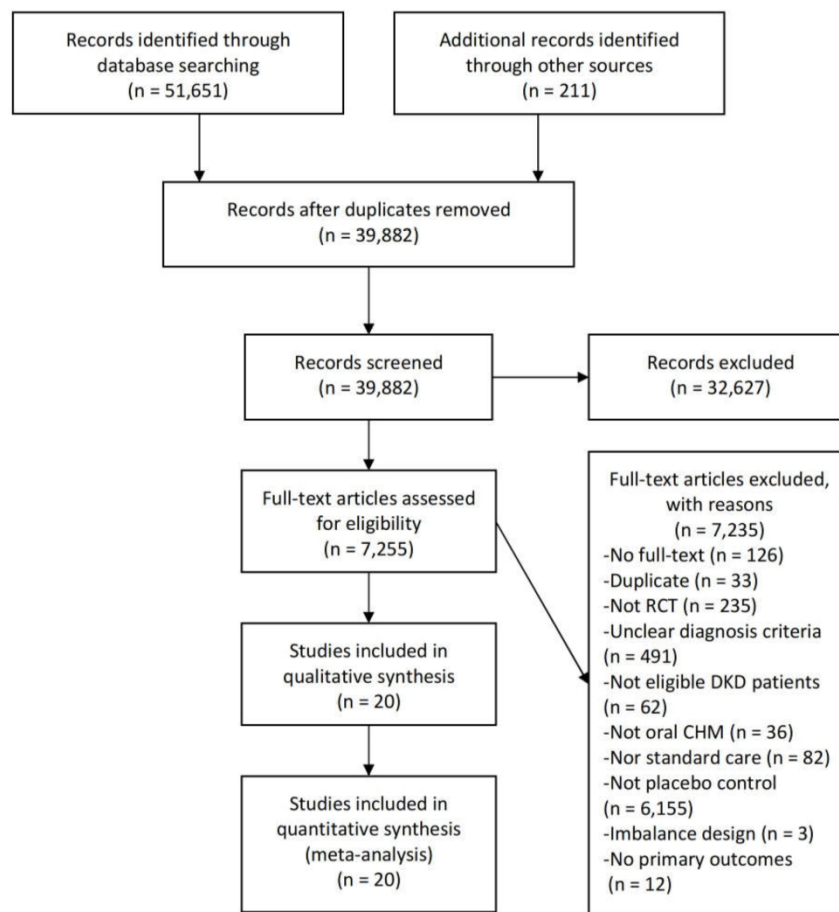
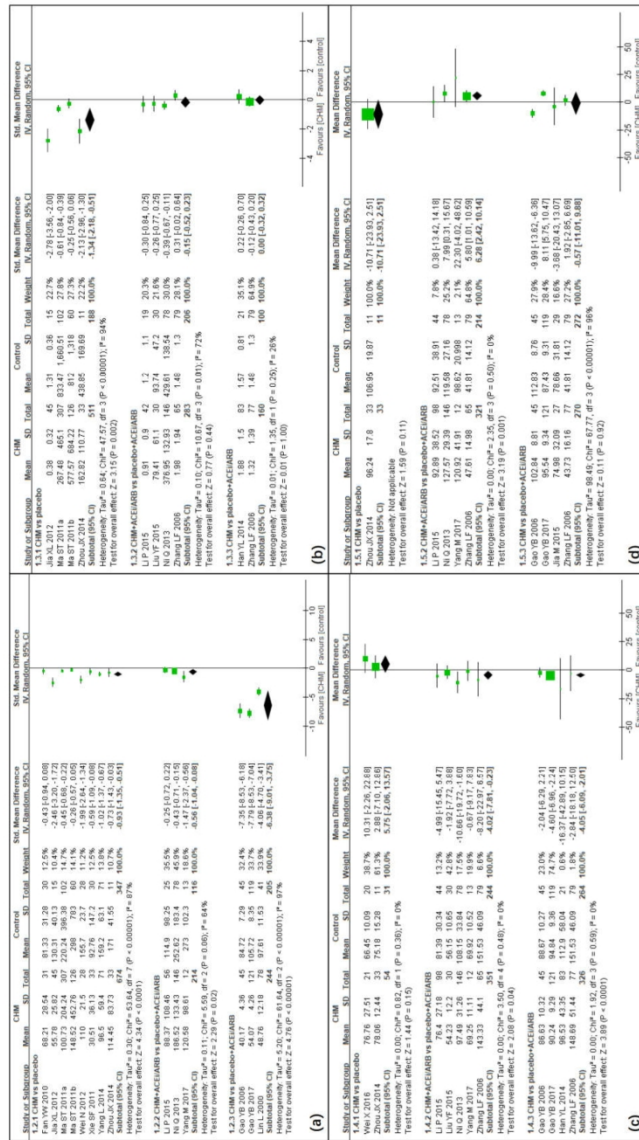


Figure 1. PRISMA flowchart of searching and screening.

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	Random sequence generation (selection bias)	Allocation concealment (selection bias)	Blinding of participants and personnel (performance bias)	Blinding of outcome assessment (detection bias)	Incomplete outcome data (attrition bias)	Selective reporting (reporting bias)	Other bias
Fan YW 2010	+	+	+	+	?	+	+
Gao YB 2006	?	?	+	+	+	+	?
Gao YB 2017	?	?	+	+	+	?	+
Han YL 2014	+	?	+	+	+	?	?
Jia M 2015	+	+	+	+	+	+	+
Jia XL 2012	?	?	+	+	+	?	+
Li J 2012	+	+	+	+	+	+	?
Lin L 2000	?	?	+	+	+	?	+
Li P 2015	+	+	+	+	+	+	+
Liu YF 2015	?	?	+	+	+	+	+
Ma ST 2011a	+	?	+	+	+	?	+
Ma ST 2011b	+	?	+	+	+	?	+
Ni Q 2013	+	+	+	+	+	?	?
Wei N 2012	?	?	+	+	+	?	?
Wei X 2016	+	?	+	+	+	+	+
Xie SF 2011	?	?	+	+	+	?	?
Yang L 2014	+	?	+	+	+	?	?
Yang M 2017	+	+	?	+	+	?	+
Zhang LF 2006	+	?	+	+	?	+	+
Zhou JX 2014	?	?	+	+	+	?	+

Figure 2. Risk-of-bias summary



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# Chinese Herbal Medicine for Diabetic Kidney Disease: A Systematic Review and Meta-analysis of Randomised Placebo-controlled Trials

## Supplementary Appendix

- Table S1: Search strategy of MEDLINE.  
Table S2: Herbal ingredients used in included studies  
Table S3: Subgroup analysis of primary outcomes  
Table S4: Sensitivity analysis of primary outcomes  
Table S5: Meta-analysis results of secondary outcomes

**Table S1: Search Strategy of MEDLINE**

Search Block	Search terms
Intervention	Traditional Chinese Medicine OR Chinese Traditional Medicine OR Chinese Herbal Drugs OR Chinese Drugs, Plant OR Medicine, Traditional OR Ethnopharmacology OR Ethnomedicine OR Ethnobotany OR Medicine, Kampo OR Kanpo OR TCM OR Medicine, Ayurvedic OR Phytotherapy OR Herbology OR Plants, Medicinal OR Plant Preparation OR Plant Extract OR Plants, Medicine OR Materia Medica OR Single Prescription OR Chinese Medicine Herb OR Herbal Medicine OR Herbs
Condition	Diabetic Nephropathies OR Diabetic Nephropathy OR Diabetic Kidney Disease OR Diabetic Kidney Diseases OR Kimmelstiel Wilson Syndrome OR Kimmelstiel Wilson Disease OR Diabetic Glomerulosclerosis OR Nodular Glomerulosclerosis OR Intracapillary Glomerulosclerosis OR albuminuria OR Microalbuminuria OR proteinuria OR Glomerulosclerosis OR Glomerulonephritis OR Kimmelstiel wilson nephropathy OR diabetic nephrosclerosis
Study design	Systematic[sb] OR "randomized controlled trial"[pt] OR "controlled clinical trial"[pt] OR "randomized"[tiab] OR "placebo"[tiab] OR "drug therapy"[sh] OR "randomly"[tiab] OR "trial"[tiab] OR "groups"[tiab] OR "cohort studies"[mesh] OR "case-control studies"[mesh] OR "comparative study"[pt] OR "risk factors"[mesh] OR "cohort"[tw] OR "compared"[tw] OR "groups"[tw] OR "case control"[tw] OR "multivariate"[tw] OR "case series"[tw]

Note: The three search blocks were connected with Boolean operators 'AND' to build the overall search terms.

**Table S2. Herbal Ingredients Used in Included Studies**

Study	Formulae Name	Ingredients
Fan YW (2010)	Qi Kui granule	Astragali Radix; Polygoni Multiflori Radix; Abelmoschi Corolla
Jia XL (2012)	Qi Wei granule	Astragali Radix; Rehmanniae Radix; Rhei Radix et Rhizoma; Prunellae Spica; Curcumae Rhizoma; Euonymus Alatus; Notoginseng Radix et Rhizoma
Ma ST (2011a)	Arctiin granule	Arctii Fructus
Ma ST (2011b)	Arctiin granule	Arctii Fructus
Wei N (2012) <sup>1</sup>	Xue Zhi Kang capsule	<i>Fermentum Rubrum</i> *
Wei X (2016)	Gan Di capsue	Scutellariae Radix; Astragali Radix; Corni Fructus; Rehmanniae Radix Phyllanthi Fructus; Leonuri Herba Leonuri Herba; Bombyx Batryticatus; Sophorae Flos (stir fry processed)
Xie SF (2011)	Liu Wei Di Huang pill Ginkgo biloba tablet	Rehmanniae Radix; Corni Fructus; Dioscoreae Rhizoma; Alismatis Rhizoma; Moutan Cortex; Poria; Ginkgo Folium
Yang L (2014)	Qi Ming granule	Astragali Radix; Puerariae Lobatae Radix; Rehmanniae Radix; Lycii Fructus; Cassiae Semen; Leonuri Fructus; Typhae Pollen; Hirudo
Zhou JX (2014)	Qi Wei granule	Astragali Radix; Rehmanniae Radix; Rhei Radix et Rhizoma; Prunellae Spica; Curcumae Rhizoma; Euonymus Alatus; Notoginseng Radix et Rhizoma
Li P (2015)	Tang Shen granule	Astragali Radix; Rehmanniae Radix; Rhei Radix et Rhizoma; Notoginseng Radix et Rhizoma; Euonymus Alatus; Corni Fructus; Aurantii Fructus
Liu YF (2015)	Qi Huang capsule	Astragali Radix; Rehmanniae Radix; Ligustri Lucidi Fructus; Hirudo; Bombyx Batryticatus; Eupolyphaga Steleophaga; Rhei Radix et Rhizoma; <i>Gymnema sylvestree</i> *; Sinomenii Caulis; Plantaginis Semen
Ni Q (2013)	Qi Yao Xiao Ke capsule	Panacis Quinquefolii Radix; Astragali Radix; Rehmanniae Radix; Dioscoreae Rhizoma; Corni Fructus; Lycii Fructus; Ophiopogonis Radix; Anemarrhenae Rhizoma; Trichosanthis Radix; Puerariae Lobatae Radix; Schisandrae Chinensis Fructus Schisandrae Chinensis Fructus; Galla Chinensis
Yang M (2017)	Qi Zhu granule	Astragali Radix; Ligustri Lucidi Fructus; Atractylodis Macrocephalae Rhizoma; Abelmoschi Corolla; Rosae laevigatae Fructus Dioscoreae Spongiosae Rhizoma; Paeoniae Radix Rubra; Coptidis Rhizoma

Zhang LF (2006) [37, 38]	Modified Qi Wei granule	Astragali Radix; Rehmanniae Radix; Prunellae Spica; Rhei Radix et Rhizoma; Euonymus Alatus; Epimedii Folium; Corni Fructus; Curcumae Longae Rhizoma
Gao YB (2006)	Tang Shen Ning granule	Astragali Radix; Rehmanniae Radix; Euryales Semen; Corni Fructus; Rhei Radix et Rhizoma; Chuanxiong Rhizoma
Gao YB (2017)	Tang Shen Ning granule	Astragali Radix; Euryales Semen; Rosae laevigatae Fructus; Rhei Radix et Rhizoma; Chuanxiong Rhizoma
Han YL (2014)	Bao Shen pill; Tripterygium glycosides	Not given.
Jia M (2015)	San Huang Yi Shen granule	Astragali Radix; Curcumae Longae Rhizoma; Rhei Radix et Rhizoma; Chuanxiong Rhizoma; Angelicae Sinensis Radix; Salviae Miltiorrhizae Radix et Rhizoma; Cervi Cornu; Anemarrhenae Rhizoma; Arctii Fructus
Li J (2012)	Modified Qi Wei granule	Astragali Radix; Rehmanniae Radix; Prunellae Spica; Rhei Radix et Rhizoma; Euonymus Alatus; Epimedii Folium; Corni Fructus; Curcumae Longae Rhizoma
Lin L (2000)	Tang Wei Kang capsule	Astragali Radix; Ligustri Lucidi Fructus; Rhei Radix et Rhizoma

Note: All ingredients were standarised based on the Chinese Pharmacopoeia 2015 version. \* Latin names were given due to not included in the Chinese Pharmacopoeia 2015.

**Table S3: Subgroup Analysis of Primary Outcomes**

Outcome or Subgroup	Studies	Pts	Statistical Method	Effect Estimate (95%CI)	I <sup>2</sup>	p value
<b>Urinary albumin excretion</b>						
<b>Subgroup-CHM formulae</b>						
4.2.1 Qiwei Granules	2	104	MD	-70.06 [-88.84, -51.28]	0%	p<0.0001
4.2.2 Arctiin Granules	2	595	Std. MD	-0.38 [-0.56, -0.20]	0%	p<0.0001
4.2.4 Tang shen ning Formulae group	2	330	MD	-48.16 [-55.12, -41.20]	95%	p<0.0001
<b>Subgroup-Measurements</b>						
5.2.1 CHM vs placebo-AER	1	186	MD	-149.48 [-362.79, 63.83]	NA	p=0.17
5.2.2 CHM vs placebo-ACR	2	124	MD	-30.53 [-76.59, 15.53]	66%	p=0.19
5.2.3 CHM vs placebo-UAE	5	711	MD	-60.91 [-76.82, -45.01]	53%	p<0.0001
5.2.4 CHM vs placebo + ACEi/ARB-AER	1	119	MD	-48.85 [-53.30, -44.40]	NA	p<0.0001
5.2.5 CHM vs placebo + ACEi/ARB-UAE	2	330	MD	-48.16 [-55.12, -41.20]	95%	p<0.0001
<b>24-hour proteinuria</b>						
<b>Subgroup-baseline UP</b>						
3.3.1 CHM vs placebo-baseline UP < 0.5g/d	2	453	MD	-378.34 [-649.90, -106.77]	63%	p=0.006
3.3.2 CHM vs placebo-baseline UP > 0.5g/d	2	246	Std. MD	-1.49 [-3.97, 0.99]	97%	p=0.24
3.3.3 CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline UP < 0.5g/d	2	284	MD	-31.30 [-68.61, 6.02]	61%	p=0.10
3.3.4 CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline UP > 0.5g/d	2	205	MD	0.11 [-0.67, 0.88]	74%	p=0.79
<b>Subgroup-CHM formulae</b>						
4.3.1 Qiwei Granules	2	104	Std. MD	-2.47 [-3.11, -1.83]	21%	p<0.0001
4.3.2 Arctiin Granules	2	595	MD	-407.65 [-732.24, -83.05]	45%	p=0.01
4.3.3 Tang shen fang group	2	205	MD	0.11 [-0.67, 0.88]	74%	p=0.79
<b>Subgroup-Measurements</b>						
5.3.1 CHM vs placebo-g/24h	1	60	MD	-0.93 [-1.13, -0.73]	NA	p<0.0001
5.3.2 CHM vs placebo-mg/24h	3	639	MD	-324.42 [-485.15, -163.69]	30%	p<0.0001



5.3.3 CHM + ACEi/ARB vs placebo + ACEi/ARB-g/24h	2	205	MD	0.11 [-0.67, 0.88]	74%	p=0.79
5.3.4 CHM + ACEi/ARB vs placebo + ACEi/ARB-mg/24h	2	284	MD	-31.30 [-68.61, 6.02]	61%	p=0.10
<b>Serum creatinine level</b>						
<b><i>Subgroup-baseline Scr</i></b>						
3.4.1 CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline Scr normal	3	227	MD	-2.12 [-6.48, 2.23]	0%	p=0.34
3.4.2 CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline Scr abnormal	2	368	MD	-9.99 [-17.71, -2.26]	0%	p=0.01
3.4.3 CHM vs placebo + ACEi/ARB-baseline Scr normal	3	434	MD	-4.07 [-6.13, -2.01]	0%	p=0.0001
3.4.4 CHM vs placebo + ACEi/ARB-baseline Scr abnormal	1	156	MD	-2.84 [-18.18, 12.50]	NA	p=0.72
<b><i>Subgroup-CHM formulae</i></b>						
4.4.2 Tang shen fang group	2	286	MD	-6.06 [-14.60, 2.47]	0%	p=0.16
4.4.3 Tang shen ning Formulae group	2	330	MD	-3.96 [-6.13, -1.78]	6%	p=0.0004
<b>Glomerular filtration rate</b>						
<b><i>Subgroup-baseline GFR</i></b>						
3.5.1 CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline GFR>90	2	249	MD	9.38 [1.07, 17.70]	4%	p=0.03
3.5.2 CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline GFR<90	2	286	MD	5.22 [0.69, 9.74]	0%	p=0.02
3.5.3 CHM vs placebo + ACEi/ARB-baseline GFR>90	1	90	MD	-9.99 [-13.62, -6.36]	NA	p<0.0001
3.5.4 CHM vs placebo + ACEi/ARB-baseline GFR<90	3	452	MD	4.48 [-1.32, 10.28]	70%	p=0.13
<b><i>Subgroup-CHM formulae</i></b>						
4.5.2 Tang shen fang group	2	286	MD	5.22 [0.69, 9.74]	0%	p=0.02
4.5.3 Tang shen ning Formulae group	2	330	MD	-0.89 [-18.62, 16.85]	99%	p=0.92
<b><i>Subgroup-Measurements</i></b>						
5.5.1 CHM + ACEi/ARB vs placebo + ACEi/ARB-Ccr	1	144	MD	5.80 [1.01, 10.59]	NA	p=0.02
5.5.2 CHM + ACEi/ARB vs placebo + ACEi/ARB-eGFR	3	391	MD	7.13 [-0.29, 14.56]	11%	p=0.06
5.5.3 CHM vs placebo + ACEi/ARB-Ccr	2	246	MD	-4.14 [-15.81, 7.53]	93%	p=0.49
5.5.4 CHM vs placebo + ACEi/ARB-eGFR	2	296	MD	5.25 [-4.65, 15.15]	46%	p=0.30

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3 Abbreviation: Pts, patients; CI, confident interval; NA, not applicable. CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB,  
4 angiotensin receptor blockers; MD, mean differences; Std, standard.; AER, albuminuria excretion rate; ACR, albuminuria to creatinine ratio; UAE, urinary  
5 albuminuria excretion; UP, urinary proteinuria; GFR, glomerular filtration rate; Scr, serum creatinine concentration; Ccr, creatinine clearance.  
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**Table S4: Sensitivity Analysis of Primary Outcomes**

Outcomes	Studies	Participant s	Statistical Method	Effect Estimate (95% CI)	I <sup>2</sup>	p value
<b>Urinary albumin excretion</b>						
CHM vs placebo	4	798	Std. Mean Difference	-0.54 [-0.85, -0.22]	73%	p=0.0009
CHM+ACEi/ARB vs placebo+ACEi/ARB	3	330	Std. Mean Difference	-0.56 [-1.04, -0.08]	64%	p=0.02
<b>24-hour proteinuria</b>						
CHM vs placebo	2	595	Mean Difference	-407.65 [-732.24, -83.05]	45%	p=0.01
CHM+ACEi/ARB vs placebo+ACEi/ARB	3	429	Std. Mean Difference	-0.12 [-0.60, 0.37]	81%	p=0.63
CHM vs placebo+ACEi/ARB	2	260	Std. Mean Difference	0.00 [-0.32, 0.32]	26%	p=1.00
<b>Serum creatinine level</b>						
CHM vs placebo	1	41	Mean Difference	10.31 [-2.26, 22.88]	NA	p=0.11
CHM+ACEi/ARB vs placebo+ACEi/ARB	4	535	Mean Difference	-5.59 [-10.61, -0.58]	0%	p=0.03
CHM vs placebo+ACEi/ARB	2	260	Mean Difference	-6.23 [-19.51, 7.05]	0%	p=0.36
<b>Glomerular filtration rate</b>						
CHM+ACEi/ARB vs placebo+ACEi/ARB	4	535	Mean Difference	6.28 [2.42, 10.14]	0%	p=0.001
CHM vs placebo+ACEi/ARB	2	212	Mean Difference	1.50 [-3.08, 6.09]	0%	p=0.52

Abbreviation: NA, not applicable. CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB, angiotensin receptor blockers; Std, standard.

**Table S5: Meta-analysis Results of Secondary Outcomes**

<b>Outcome</b>	<b>Studies</b>	<b>Participants</b>	<b>Statistical Method</b>	<b>Effect Estimate (95% CI)</b>	<b>I<sup>2</sup></b>	<b>p value</b>
2.1 Fasting blood sugar	9	962	Mean Difference	-0.45 [-1.15, 0.25]	93%	p=0.21
2.2 Haemoglobin A1c	8	901	Mean Difference	0.04 [-0.17, 0.24]	59%	p=0.73
2.3 Total cholesterol	8	815	Mean Difference	-0.96 [-1.70, -0.21]	95%	p=0.01
2.4 Triglyceride	8	815	Mean Difference	-0.60 [-1.01, -0.19]	90%	p=0.004
2.5 Low-density lipoprotein	7	696	Mean Difference	-0.51 [-0.93, -0.09]	92%	p=0.02
2.6 High-density lipoprotein	8	815	Mean Difference	0.14 [-0.04, 0.33]	93%	p=0.12
2.7 Systolic blood pressure	3	252	Mean Difference	0.64 [-0.90, 2.17]	0%	p=0.43
2.8 Diastolic blood pressure	3	252	Mean Difference	0.14 [-2.02, 2.29]	52%	p=0.90
2.9 Diabetes quality of life score	2	461	Mean Difference	0.07 [-3.87, 4.00]	54%	p=0.97

Abbreviation: CI, confident interval.



# PRISMA 2009 Checklist

Section/topic	#	Checklist item	Reported on page #
<b>TITLE</b>			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	P1
<b>ABSTRACT</b>			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	P2-3
<b>INTRODUCTION</b>			
Rationale	3	Describe the rationale for the review in the context of what is already known.	P5-6
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	P6
<b>METHODS</b>			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.	P7
Eligibility criteria	6	Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.	P8-9
Information sources	7	Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.	P8
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	Table S1
Study selection	9	State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).	P9
Data collection process	10	Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.	P9-10
Data items	11	List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.	P9-10
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.	P10-11
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	P10
Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., $I^2$ ) for each meta-analysis.	P10



# PRISMA 2009 Checklist

Page 1 of 2

Section/topic	#	Checklist item	Reported on page #
Risk of bias across studies	15	Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).	P11
Additional analyses	16	Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.	P10
<b>RESULTS</b>			
Study selection	17	Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.	P11-12 Fig.1
Study characteristics	18	For each study, present characteristics for which data were extracted (e.g., study size, PICOS, follow-up period) and provide the citations.	P12 Table 1
Risk of bias within studies	19	Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).	P12-13, Fig2
Results of individual studies	20	For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.	P13-18, Fig 3
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency.	P13-18, Appendix
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see Item 15).	Table 2
Additional analysis	23	Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).	P18-19 Appendix
<b>DISCUSSION</b>			
Summary of evidence	24	Summarize the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers).	P19-22
Limitations	25	Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias).	P22-23
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research.	P22-23
<b>FUNDING</b>			
Funding	27	Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.	P24



# PRISMA 2009 Checklist

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*From:* Moher D, Liberati A, Tetzlaff J, Altman DG, The PRISMA Group (2009). Preferred Reporting Items for Systematic Reviews and Meta-Analyses: The PRISMA Statement. PLoS Med 6(6): e1000097. doi:10.1371/journal.pmed1000097

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# BMJ Open

## Chinese Herbal Medicine for Diabetic Kidney Disease: A Systematic Review and Meta-analysis of Randomised Placebo-controlled Trials

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<b>Primary Subject	Complementary medicine



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Heading	
Secondary Subject Heading:	Diabetes and endocrinology, Evidence based practice, Renal medicine, Pharmacology and therapeutics
Keywords:	diabetic kidney disease, Chinese herbal medicine, complementary and alternative medicine, systematic review, meta-analysis



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<sup>2</sup> Charlie Changli Xue and Wei Mao contributed equally to this paper as corresponding authors.

## ABSTRACT

### Objectives

To provide a broad evaluation of the efficacy and safety of oral Chinese herbal medicine (CHM) as an adjunctive treatment for diabetic kidney disease (DKD), including mortality, progression to end stage renal disease (ESKD), albuminuria, proteinuria and kidney function.

### Design

A systematic review and meta-analysis.

### Methods

Randomised controlled trials (RCTs) comparing oral CHM with placebo as an additional intervention to conventional treatments were retrieved from five English (CENTRAL, MEDLINE, Embase, AMED and CINAHL) and four Chinese databases (CBM, CNKI, CQVIP and Wanfang) from inception to May 2018. RCTs recruiting adult DKD patients induced by primary diabetes were considered eligible, regardless of the form and ingredients of oral CHM. Mean difference (MD) or standardised mean difference (SMD) was used to analyse continuous variables and risk ratio (RR) for dichotomous data, both with 95% confidence intervals (CIs).

### Results

From 7,255 reports retrieved, 20 eligible studies involving 2,719 DKD patients were included. CHM was associated with greater reduction of albuminuria than placebo, regardless of whether renin-angiotensin system (RAS) inhibitors were concurrently administered (SMD -0.56, 95%CI [-1.04, -0.08],  $I^2=64\%$ ,  $p=0.002$ ) or not (SMD -0.92, 95%CI [-1.35, -0.51],  $I^2=87\%$ ,  $p<0.0001$ ). When CHM was used as an adjunct to RAS inhibitors, estimated glomerular filtration rate (eGFR) was higher in the CHM than placebo group (MD 6.28 mL/min; 95%CI [2.42, 10.14],  $I^2=0\%$ ,  $p=0.001$ ). The effects

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3 of CHM on progression to ESKD and mortality were uncertain due to low event rates.  
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5 The reported adverse events in CHM group included digestive disorders, elevated liver  
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7 enzyme level, infection, anemia, hypertension and subarachnoid hemorrhage, but the  
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9 report rates were low and similar to control groups. The favourable results of CHM  
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11 should be balanced with the limitations of the included studies such as high  
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13 heterogeneity, short follow-up periods, small numbers of clinical events, and older  
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15 patients with less advanced disease.  
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### 18 19 **Conclusions**

20  
21 Based on moderate to low quality evidence, CHM may have beneficial effects on renal  
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23 function and albuminuria beyond that afforded by conventional treatment in adults with  
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25 DKD. Further well-conducted, adequately powered trials with representative DKD  
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27 populations are warranted to confirm the long-term effect of CHM, particularly on  
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29 clinically relevant outcomes.  
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35 **PROSPERO registration number:** CRD42015029293  
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40 **Index words:** diabetic kidney disease (DKD); Chinese herbal medicine (CHM);  
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42 complementary and alternative medicine; systematic review; meta-analysis  
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## ARTICLE SUMMARY

### Strengths and limitations of this study

- This systematic review and meta-analysis provided a broad review of the efficacy and safety of oral Chinese herbal medicine (CHM) for diabetic kidney disease.
- Randomised controlled trials comparing CHM to placebo were included to avoid potential risk of bias that may exaggerate the estimated effect of CHM.
- The search strategy was comprehensive, over 7,000 articles were screened and 20 studies included with a total of 2,719 participants.
- A priori subgroups analysis was performed to provide potential candidate formulae and frequently used herbs for further investigation.
- Overall the evidence was moderate to very low quality due to unclear randomisation procedures, wide confidence interval and substantial heterogeneity in outcome measures. The external validity was compromised by multi-ingredient herbal formulae, short follow-up periods, small numbers of clinical events, and inclusion of older patients with less advanced disease.

## INTRODUCTION

Diabetic kidney disease (DKD) is one of the most common complications of diabetes. As the prevalence of diabetes continues to grow globally, it is estimated that the number of DKD patients will double by 2025<sup>1</sup>. Since patients with DKD are at markedly higher risks of progression to end stage kidney disease (ESKD) and cardiovascular disease (CVD), the socioeconomic and public health burden of DKD is significant<sup>2,3</sup>. Effective therapies that prevent and treat DKD are of critical importance.

Glycemic management, blood pressure control and the renin-angiotensin system (RAS) inhibitors are the mainstay of treatment for DKD and have been successful in reducing risk of disease onset or progression<sup>4,5</sup>. However, an unmet need exists in DKD patients intolerant or unresponsive to current pharmacotherapies, and those patients with deteriorating renal function yet normo-albuminuria<sup>6-8</sup>. Some promising therapies addressing novel targets, such as sulodexide and bardoxolone methyl, have been found to be ineffective and/or harmful, whilst several others, including sodium-glucose cotransporter 2 (SGLT-2) inhibitors and mineralocorticoid receptor antagonist are still under evaluation<sup>9-11</sup>.

To facilitate the discovery of new therapeutic agents for patients with diabetes and impaired renal function, screening candidates from natural products including Chinese herbal medicine (CHM) that have traditionally been used for symptoms associated with DKD, may offer insights into a more targeted approach for therapeutic development. With respect to CHM, records dating to the Han dynasty (AD 202–220) indicate the treatment of DKD symptoms in Chinese medicine literature and contemporary literature including RCTs indicating CHM is used for diabetes and its complications<sup>12</sup>. Multi-ingredient herbal

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3 decoctions and manufactured products of *Abelmoschi Corolla* and *Cordyceps* have been  
4 recommended for patients with DKD in the practice guidelines of Chinese medicine<sup>13 14</sup>.  
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6 However, these guidelines were based on experts' consensus rather than outcomes of  
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8 systematically evaluated best available clinical evidence. Moreover, safety concerns exist  
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10 due to the potential for aristolochic-acid nephrotoxicity with some herbal products<sup>5 15</sup>.  
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12 Even though legislation and quality control have been reinforced in recent years, the  
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14 general lack of information regarding the safety profiles of herbal formulae due to their  
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16 multi-compound nature have limited their application<sup>5 16</sup>.  
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18 In recent years, there have been a growing number of clinical trials and systematic reviews  
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20 of CHM for DKD but not of placebo-controlled trials. We therefore undertook a systematic  
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22 review and meta-analysis of randomised, placebo-controlled trials to evaluate the efficacy  
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24 and safety of oral CHM as adjunctive treatment for DKD.  
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## 34 **METHODS**

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36 This systematic review was conducted following the Cochrane Handbook of Systematic  
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38 Reviews of Interventions and reported in accord with the PRISMA guidelines<sup>17 18</sup>. The  
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40 protocol was registered in the PROSPERO database and can be accessed online (Registry  
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42 number: CRD42015029293).  
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### 46 **Search Strategy**

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48 A comprehensive search was conducted in the following databases irrespective of  
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50 publication status or language: MEDLINE, EMBASE, Cumulative Index of Nursing and  
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52 Allied Health Literature (CINAHL), Cochrane Central Register of Controlled Trials  
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(CENTRAL), Allied and Complementary Medicine Database (AMED), China BioMedical Literature (CBM), China National Knowledge Infrastructure (CNKI), Chongqing VIP (CQVIP) and Wanfang. The former five databases were in English while the later four were in Chinese. Databases were searched from inception to May 2018. The U.S.A. National Institutes of Health register (ClinicalTrials.gov), the Australian New Zealand Clinical Trial Registry (ANZCTR), the Chinese Clinical Trial Registry (ChiCTR), and the European Union Clinical Trials Register (EU-CTR) were searched for completed but unpublished trials. Further, reference lists of related systematic reviews were reviewed for additional publications.

Search terms included “diabetic nephropathy”, “diabetic kidney disease”, “albuminuria”, “Traditional Chinese Medicine”, “randomised controlled trial” and their synonyms. All terms were mapped to controlled vocabulary (where applicable) in addition to being searched as keywords. The MEDLINE search strategy is provided in **Table S1**.

### **Eligibility criteria**

Eligible studies had to fulfill the following criteria: (1) randomised controlled trial design; (2) included primary diabetes adults with persistent albuminuria/proteinuria, which was defined as an albumin excretion rate (AER) more than 20 µg/min, an albumin-to-creatinine ratio (ACR) larger than 30 mg/g<sup>4 5</sup> or 24-hour proteinuria over 0.5 g/d (the overt DKD stage defined by Mogensen and used as in DKD diagnostic criteria in China)<sup>19 20</sup>; (3) oral Chinese herbal medicine as intervention, which could have been either single or multiple ingredients in any form (decoction, granules, capsules etc.); (4) CHM matched placebo was applied in the control group; (5) both intervention and control groups received the same conventional treatments of DKD, including comprehensive management of glycaemia,



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3 blood pressure, serum lipid level, life-style and nutrition in accordance with Kidney  
4 Disease Outcomes Quality Initiative (KDOQI) clinical practice guidelines'  
5 recommendation <sup>4 5</sup>; and, (6) the study reported at least one of the primary outcomes.  
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10 Studies including patients with albuminuria that was not caused by diabetes, patients who  
11 already had ESKD, or those receiving renal replacement therapy were excluded.  
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### 14 15 **Outcomes of Interest**

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18 Primary outcomes of interest included albuminuria/proteinuria, kidney function, number  
19 of participants progressing to ESKD, all-cause mortality and adverse events, at the end of  
20 treatment or follow-up. Progression to ESKD was defined as initiation of renal replacement  
21 therapy or estimated GFR (eGFR) lower than 15 mL/min/1.73m<sup>2</sup>. Kidney function was  
22 reflected by the measurement of serum creatinine concentration (Scr) and glomerulus  
23 filtration rate (GFR). Likewise, quantitative measurement of albuminuria and proteinuria  
24 included urinary albumin excretion rate (AER), albumin-to-creatinine ratio (ACR), 24-  
25 hour urine protein excretion (UP) and protein-to-creatinine ratio (PCR).  
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36 Secondary outcomes included cardiovascular mortality, all-cause hospitalization, quality  
37 of life measured by validated scales, indicators of risk factor control (such as fasting blood  
38 glucose, glycated haemoglobin [HbA1c], blood pressure, total cholesterol, triglycerides,  
39 low-density lipoprotein cholesterol [LDL-C], and high-density lipoprotein cholesterol  
40 [HDL-C]). All outcomes were reported with specified units at the end of treatment or at  
41 the end of follow-up.  
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50 Safety outcomes included numbers and type of adverse events and serious adverse events  
51 during the study period.  
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## Study Selection and Data Extraction

Titles and abstracts identified in searching were screened by one reviewer and then checked by another (La Z. and X.Q.) against the predefined criteria. After titles and abstracts screening, possibly relevant studies underwent full-text review by La Z. and cross checked by L.Y. to confirm their eligibility. Any disagreement was resolved by consensus and discussion with a third reviewer (J.S. or AL.Z.).

Two reviewers (La Z and L.Y.) independently extracted data from eligible studies into a pre-designed spreadsheet. A third reviewer (J.S.) cross checked the data. Study design characteristics, trial locations, demographic features (age, types of diabetes, baseline albuminuria, kidney function, etc.), intervention and control protocol (herbal ingredients, dosage, frequency, treatment duration, follow-up period, etc.), and outcome measures were recorded. Authors of studies with missing data were contacted by email or telephone to obtain additional data.

## Data Synthesis and Analysis

All studies satisfying the eligibility criteria were included for qualitative synthesis. For continuous variables, mean and standard deviation of each study were obtained and pooled as mean difference (MD) or standardized mean differences (SMD) with a 95% confidence interval (CI). SMD was used in the meta-analysis of albuminuria and proteinuria outcomes due to the different scales used in the included studies such as microgram per minute ( $\mu\text{g}/\text{min}$ ), milligram to gram ( $\text{mg}/\text{g}$ ) and milligram per day ( $\text{mg}/24$  hours). For dichotomous data, risk ratios (RR) were calculated with a 95% CI. Considering the diversity of interventions and potential heterogeneity among included studies, a random-effect model was applied in all meta-analyses. Review Manager Software (RevMan, version 5.3) was

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3 used to perform the statistical analysis <sup>21</sup>.  
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5 Pre-defined subgroup analysis included baseline DKD severity and CHM formulae.  
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7 Heterogeneity between studies was detected by using the Cochrane Q statistic and I<sup>2</sup> test.  
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10 For outcomes with substantial heterogeneity (I<sup>2</sup> levels >50%), subgroup analyses were  
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12 performed to explore potential sources, whereby results were stratified by factors, such as  
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14 different measured approaches for the same outcome. Sensitivity analysis was performed  
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16 by excluding studies with high/unclear risk of bias in the domain of random sequence  
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18 generation. Publication bias was explored when 10 or more studies were included in one  
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20 meta-analysis by visual inspection of funnel plots for asymmetry.  
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### 23 **Quality Assessment**

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27 The methodologic quality of each individual study was assessed by two reviewers (La Z.  
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29 and L.Y.) in parallel according to the Cochrane Risk of Bias (ROB) tool <sup>22</sup>. For the domain  
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31 of other sources of bias, baseline imbalance and conflicts of interest were evaluated. Each  
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33 domain was judged as high, low or unclear risk of bias with justifications. The consistency  
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35 was checked by a third reviewer (Lei Z.) and disagreements were resolved by discussion  
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37 with methodologists (AL.Z. and X.G.).  
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41 To evaluate the overall quality of evidence for primary outcomes, the Grading of  
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43 Recommendations Assessment, Development and Evaluation (GRADE) approach was  
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45 applied <sup>23</sup>. A panel group was formed to make the GRADE evaluation, which included  
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47 methodologists, CM practitioners and conventional medicine physicians. The assessments  
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49 of evidence started at 'high quality', and were downgraded when significant risk of bias,  
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51 indirectness, inconsistency, imprecision of estimated effect or publication bias were  
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53 detected.  
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## Patient and Public Involvement

Patients or public were not directly involved in this systematic review.

## RESULTS

### Description of Studies

The comprehensive search retrieved over 50 thousand citations and 7,255 of them were examined in full-text (**Figure 1**). Eighty-five percent of the studies were excluded due to lack of a placebo control. As a result, 20 eligible studies with 23 publications involving 2,719 DKD participants were included<sup>24-46</sup>. For studies with multiple reports, the most recent publication or the one with primary outcomes was used, and complementary outcomes data from other reports were extracted and merged.

Characteristics of the included studies are summarised in **Table 1**. All 20 studies were conducted in China. Except for one study<sup>24</sup> written in English, all others were published in Chinese language between 2000 and 2017. Enrolled participants were all diabetic patients with persistent albuminuria or proteinuria but varied in terms of baseline kidney function. The mean of age was 55.1 years old (range 20 to 79 years). Three studies<sup>34 35 37</sup> used herbal compounds or a single herb as intervention while the remaining 17 studies used CHM formulae with multi-ingredients. The ingredients of CHM used in each study are provided in **Table 2**. The most common herbal ingredients used by ten or more studies was *Astragali Radix*, *Rehmanniae Radix* and *Rhei Radix et Rhizoma*. All studies applied CHM matched placebo, except for one<sup>32</sup> which made Captopril (comparator) identical in appearance to CHM (intervention). Treatment duration ranged from 4 weeks to 2 years

(median 3 months). There were no outcome data with respect to cardiovascular mortality and all-cause hospitalisation among the included studies.

### **Quality of Studies**

Generally, the quality of included studies was fair with low or unclear risk of bias, especially regarding blinding and outcome data completeness (**Figure 2**). Two studies were judged at high risk of bias with respect to blinding of patients and personnel because blinding may have been compromised by prescription of unequal numbers/amounts of medication between groups<sup>28 31</sup>. Twelve studies reported correct procedures for random sequence generation<sup>24 25 28-30 34-36 38 41 44</sup>, whereas eight studies did not provide adequate details. For the domain of allocation concealment, one study did not conceal the allocation to researchers thus was judged at high risk of bias<sup>41</sup>. Seven studies were considered at high risk of selection reporting bias (mainly incomplete reporting in secondary outcomes)<sup>25 26 29 31 33 38 44</sup>, whilst 13 studies were at unclear risk because protocols were not found. Other bias assessment included baseline balance and conflict of interest. Two studies included pharmaceutical industry employees as co-authors without statements regarding their roles in the study, thereby these two trials were judged as high risk for potential conflicts of interest<sup>34 35</sup>. Seven studies without baseline statistical test results or without information regarding sources of funding were judged to be at unclear risk<sup>26 28 31 36 37 39 40</sup>.

### **Effecacy of Chinese herbal medicine**

Considering the uses of RAS blockage may affect the primary outcomes, studies were categorised and separated into three groups according to trial application of RAS blockade (angiotensin converting enzyme inhibitors [ACEi] and/or angiotensin receptor blockers [ARB]) in each arm prior to meta-analysis. It should be noted that conventional concurrent

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3 treatments of DKD recommended by guidelines were applied equally in both groups in all  
4 included studies, such that these conventional treatments are not separately mentioned  
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6 henceforth. The three groups were:  
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- 10 • CHM versus placebo <sup>25 30 34 35 37-40 45</sup>;
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- 12 • CHM plus ACEi/ARB versus placebo plus ACEi/ARB <sup>24 33 36 41 44</sup>; and,
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- 14 • CHM versus placebo plus ACEi/ARB <sup>26-29 31 32 44 46</sup>
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### 18 ***Mortality and progression to ESKD***

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20 Though all-cause mortality was measured in a study <sup>31</sup> comparing CHM with matched  
21 placebo plus Irbesartan, no deaths were observed amongst the 315 participants during the  
22 two-year follow-up (**Table 3**). Within the same trial, the number of patients that progressed  
23 to ESKD was reported as part of a composite outcome, measuring the number of patients  
24 with microalbuminuria progressing to macroalbuminuria, doubling serum creatinine from  
25 baseline, or initiating dialysis. Compared with placebo plus Irbesartan, the risk of  
26 experiencing this composite outcome may be 66% lower in the Chinese herbal medicine  
27 (CHM) group over two-year period (RR: 0.34, 95%CI [0.15, 0.77],  $p=0.01$ ; low quality  
28 evidence).  
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### 42 ***Albuminuria***

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44 Fourteen studies reported albuminuria at the end of treatment (**Figure 3a**). Based on meta-  
45 analysis of eight studies <sup>25 30 34 35 37 39 40 45</sup> involving 1,021 participants, use of CHM  
46 probably lowered albuminuria compared to placebo over 2 to 12 months intervention  
47 (SMD -0.92, 95% CI [-1.35, -0.51],  $I^2 = 87%$ ,  $p < 0.0001$ ; moderate quality evidence).  
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49 Subgroup analysis suggested different CHM formulae could be the sources of  
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3 heterogeneity (**Table S2**). The estimate of effect with the least heterogeneity was observed  
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5 in the Qi Wei granule CHM subgroup<sup>30 45</sup> in which albuminuria was 70.06 mg/24h lower  
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7 compared to placebo after 3 months (95% CI [-88.84, -51.28],  $I^2 = 0\%$ ,  $p < 0.0001$ ).  
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9 Likewise, the Arctiin granule<sup>34 35</sup> reduced albuminuria more than placebo after 2 months  
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11 intervention (SMD -0.38, 95% CI [-0.56, -0.20],  $I^2 = 0\%$ ,  $p < 0.0001$ ).  
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15 When used in combination with ACEi/ARB, slightly lower end of treatment albuminuria  
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17 level was still observed in the CHM rather than in the placebo group over a 3 to 6 month  
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19 interval (SMD -0.56, 95% CI [-1.04, -0.08],  $I^2 = 64\%$ ,  $p = 0.002$ ; moderate quality evidence)  
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21 <sup>24 36 41</sup>. Although lower albuminuria excretion was observed in the CHM group<sup>26 27 32</sup>, the  
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23 effect of CHM in decreasing albuminuria compared to ACEi/ARB was uncertain because  
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25 of the very low quality of evidence (**Table 3**).  
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### 28 29 ***Proteinuria***

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32 Nine studies measured end of treatment 24-hour proteinuria (**Figure 3b**). The pooled  
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34 estimated effect showed CHM may reduce proteinuria compared to placebo after 2 to 3  
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36 months intervention, although heterogeneity was high (SMD -1.34, 95% CI [-2.18, -0.51],  
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38  $I^2 = 94\%$ ,  $p = 0.002$ ; low quality evidence)<sup>30 34 35 45</sup>. Subgroup analysis revealed that  
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40 different formulae and proteinuria scales may have been the source of heterogeneity (**Table**  
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42 **S2**). Pooled estimates of effect of Qi Wei granule<sup>30 45</sup> and Arctiin granule<sup>34 35</sup> both showed  
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44 that CHM may lead to greater reductions in proteinuria than placebo. Subgroup of  
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46 measurements unit of milligram per 24-hour showed the proteinuria was 324.42 mg/24h  
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48 lower (95% CI, [-485.15, -163.69];  $I^2 = 30\%$ ;  $p < 0.0001$ ) in the CHM group than the  
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50 placebo group<sup>34 35 45</sup>.  
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55 When used in combination with ACEi/ARB, meta-analysis of four studies with 489  
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3 participants<sup>24 36 44</sup> showed that CHM may make little or no difference to proteinuria  
4 compared to placebo after 3 to 6 months of interventions (SMD -0.15, 95% CI [-0.52,0.23],  
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6  $I^2 = 72%$ ,  $p = 0.44$ ; low quality evidence). Sources of heterogeneity were not identified  
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8 (Table S2). Likewise, low quality evidence suggested that CHM may make no differences  
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10 to end of treatment proteinuria compared to placebo plus ACEi/ARB after 1 to 3 months  
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12 intervention (Table 3)<sup>28 44</sup>.  
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### 15 16 17 *Serum Creatinine Level* 18

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20 Ten studies provided end of treatment data of serum creatinine (Scr) level (Figure 3c).  
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22 Pooled estimation of two small studies<sup>38 45</sup> showed that the additional CHM intervention  
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24 probably made little difference to Scr levels compared with placebo after 3 to 6 months  
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26 (MD 5.75  $\mu\text{mol/L}$ , 95% CI [-2.06, 13.57],  $I^2 = 0%$ ,  $p = 0.15$ ; moderate quality evidence).  
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28 When used in combination with ACEi/ARB, end of treatment Scr level was slightly lower  
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30 in the CHM group compared to the placebo group over 3 to 6 months, but was not clinically  
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32 significant (MD -4.02  $\mu\text{mol/L}$ , 95% CI [-7.81, -0.23],  $I^2 = 0%$ ,  $p = 0.15$ ; moderate quality  
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34 evidence)<sup>24 33 36 41 44</sup>. Subgroup analysis found that the lowering Scr effect of CHM was  
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36 evident in patients with abnormal baseline Scr after 3 months intervention (MD -9.99  
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38  $\mu\text{mol/L}$ , 95% CI [-17.71, -2.26],  $I^2 = 0%$ ,  $p = 0.01$ )<sup>36 44</sup>.  
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42 Slightly lower Scr levels were observed in the CHM group compared to placebo plus  
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44 ACEi/ARB group after 1 to 3 months intervention, but the difference was not clinically  
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46 significant<sup>26-28 44</sup>. A similar effect was found in the subgroup analysis of Tang Shen Ning  
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48 formula compared to placebo plus ARB after 2 to 3 months treatment (MD -3.96  $\mu\text{mol/L}$ ,  
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50 95% CI [-6.13, -1.78],  $I^2 = 6%$ ,  $p = 0.0004$ )<sup>26 27</sup>.  
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### *Estimated Glomerular Filtration Rate*

Of the eight studies, the glomerular filtration rate (GFR) was estimated by either Cockcroft-Gault equation or other serum creatinine-based equations (**Figure 3d**). When used in combination with ACEi/ARB, the end of treatment eGFR was slightly higher in the CHM group compared to placebo group after 3 to 6 intervention (MD 6.28 mL/min, 95% CI [2.42, 10.14],  $I^2 = 0\%$ ,  $p = 0.001$ ; moderate quality evidence)<sup>24 36 41 44</sup>. Subgroup analysis of specific formula showed that the end of treatment eGFR was 5.22 mL/min higher (95% CI [0.69, 9.74],  $I^2 = 0\%$ ,  $p = 0.02$ ) in the Tang Shen Fang formula plus ACEi/ARB group than the placebo plus ACEi/ARB group<sup>24 44</sup>. It should be noted that Cockcroft-Gault equation may overestimate eGFR, leading to 10-20% higher value in pooled estimation of eGFR than the actual eGFR and these positive results should be interpreted cautiously.

One small study (44 participants) provided low quality of evidence that CHM made no difference to placebo in terms of eGFR after 3 months intervention (**Table 3**)<sup>45</sup>. When comparing CHM to placebo plus ACEi/ARB, meta-analysis results indicated that no significant difference in eGFR over 1 to 3 months treatment (low quality evidence; **Table 3**)<sup>26 27 29 44</sup>.

### *Secondary Outcomes*

Meta-analysis results of secondary outcomes are summarised in **Table S3**. When compared to placebo, the pooled estimated effects for both fasting blood glucose (FBG)<sup>25 27 32 36 38-41</sup> and HbA1c<sup>24 27 32 36 38 39 41 45</sup> did not show additional benefit of CHM in lowering blood glucose. Likewise, summarised effects from three studies showed no statistical differences between the CHM and placebo groups for systolic and diastolic blood pressure<sup>24 39 45</sup>. CHM resulted in lower levels of total cholesterol<sup>24 32 36-41</sup>, triglycerides<sup>24 32 36-41</sup> and LDL-C

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3 24 36-41, although HDL-C levels 24 32 36-41 were not statistically significant compared to  
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5 placebo. However, the results were limited by substantial heterogeneity and the reason was  
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7 not found. Three studies 24 42 46 measured patients' quality of life by questionnaire at the  
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9 end of treatment but only two studies used the Diabetes QoL tool and provided usable data.  
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11 The pooled estimation suggested no statistically significant differences between the CHM  
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13 and the placebo group regarding quality of life 24 46.  
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### 16 17 **Safety Evaluation of CHM Therapy**

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20 Data on adverse events was provided in 14 studies. Of these, 7 studies stated no adverse  
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22 events (AEs) were observed during study period 27 29 30 32 33 38 45. In total, 53 cases of adverse  
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24 events were reported in seven studies with 1,445 participants. Except for Li's study 31,  
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26 details of AEs in each group were reported. The most common AE of CHM was digestive  
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28 system disorders (18 cases), including abdominal pain, diarrhea or sloppy stools 34 35 41.  
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30 Both the CHM and control groups reported a modest number of cases of elevated liver  
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32 enzyme levels (11 cases), infection (2 cases) or anemia (3 cases) 24 28 44. In a three-arm  
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34 study 44, one case of hypertension in the CHM group, one case of hypotension in losartan  
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36 group and one case of hyperkalemia in CHM plus losartan group were reported. All  
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38 participants that experienced the AEs recovered after discontinuation of the tested  
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40 interventions. Three cases of serious AEs, including two cases of death and a case of acute  
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42 myocardial infarction (AMI), were reported in Li's trial 24. One participant in the CHM  
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44 group died due to subarachnoid hemorrhage while another participant died after AMI. The  
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46 researchers reported that these serious AEs were not related to the study agent.  
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### 52 53 **Sensitivity and Subgroup Analysis**

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56 Sensitivity analysis by excluding studies with substantial risk of bias regarding  
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3 randomisation showed consistent results with the primary analysis, except for the  
4 comparison of CHM versus placebo plus ACEi/ARB in terms of Scr level (**Table S4**).  
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6 Subgroup analysis indicated that baseline kidney function, different CHM formulae and  
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8 outcome measurement scales could partially explain the variant treatment effect of primary  
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10 outcomes (**Table S2**). Publication bias was not evaluated due to the limited number of  
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12 studies included in each outcome.  
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## 20 **DISCUSSION**

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23 This review included 20 RCTs involving 2,719 participants and evaluated the effects and  
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25 safety of CHM in addition to conventional therapies for DKD. As an adjunctive therapy,  
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27 CHM may decrease proteinuria (either measured as urinary albumin or protein excretion)  
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29 in DKD patients compared with placebo, regardless of concomitant use of ACEi/ARB.  
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31 When CHM and ACEi/ARB were used simultaneously, eGFR improved compared to  
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33 ACEi/ARB alone but studies had measurement shortfalls that may have overestimated the  
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35 effect. CHM appeared to be well tolerated in DKD patients and no significant adverse  
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37 events causal to CHM interventions were reported. These results suggest potential short-  
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39 term renal benefit by adding CHM to conventional pharmacotherapies in DKD populations.  
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41 However, due to the short follow-up periods and small numbers of clinical events in terms  
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43 of mortality and progression to ESKD, the long-term benefit of CHM is yet to be  
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45 determined.  
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53 This study demonstrated that CHM may be applied as an adjunctive treatment for DKD to  
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55 achieve better renal outcomes. From the clinical perspective, the short-term  
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3 albuminuria/proteinuria reduction effect of CHM identified in this review is moderate  
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5 when compared to placebo. In patients with chronic kidney disease, the early reduction in  
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7 albuminuria is associated with lower risk of ESKD or doubling Scr level, particularly in  
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9 those patients with baseline albuminuria greater than 30mg/g <sup>47</sup>. Therefore, for the  
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11 subgroup of DKD patients who are contraindicated for ACEi/ARB use, CHM may offer  
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13 some benefit. When used in combination with ACEi/ARB, the lowering albuminuria effect  
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15 of CHM is mild to moderate from a clinical perspective. Considering the failure of dual  
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17 RAS inhibitors therapy, CHM could be a potential option for those DKD patients who are  
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19 on ACEi/ARB to achieve greater albuminuria reduction in the short-term. The combination  
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21 of CHM and ACEi/ARB may also be beneficial in improving eGFR, especially for patients  
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23 experiencing acute drop of eGFR after early RAS inhibitors initiation.  
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31 Findings from this review are in line with those of previous reviews focusing on single  
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33 herbs or particular formulae. Li et.al reviewed the clinical effect of preparations of  
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35 *Astragali Radix* in DKD patients, finding that *Astragali* injection lowered Scr, increased  
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37 eGFR and reduced proteinuria based on data from 21 RCTs and 4 non-randomised  
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39 controlled trials <sup>48</sup>. In published reviews of *Ginkgo Folium* extract and *Xue Zhi Kang*  
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41 capsules, lower fasting blood glucose and HbA1c levels in the CHM group were reported  
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43 <sup>49 50</sup>. The inconsistency in terms of the glycaemic outcomes may have been due to  
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45 differences in ingredients amongst the included studies. In our review, only two trials  
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47 applied either *Ginkgo Folium* extract or *Xue Zhi Kang* capsules as interventions. The  
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49 glycaemic control effect may have been diluted by other trials using various herbal  
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51 ingredients, which targeted on kidney rather than glycaemic control. It should also be noted  
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3 that the studies included in the previous reviews of *Ginkgo Folium* extract and *Xue Zhi*  
4 *Kang* capsules resulted in significant risk of bias (including publication bias). Thus,  
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6 rigorous and large scale clinical trials are needed to confirm the glycemetic control effects  
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8 of CHM in DKD patients.  
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14 The renal protective effect of CHM may be related to particular bioactive compounds  
15 contained in the herbal ingredients included in these RCTs. The most frequently used herb  
16 was *Astragali Radix*. Both *in vitro* and *in vivo* studies have indicated that chemical  
17 components of *Astragali Radix*, such as Astragaloside IV and Astragalus saponin I, exert  
18 anti-oxidant and anti-inflammatory properties in diabetic models<sup>51 52</sup>. These chemicals can  
19 prevent and restore kidney tissue injury related to oxidative stress. Additionally,  
20 Astragaloside IV can reduce endoplasmic reticulum stress and increase podocyte integrity,  
21 which is the therapeutic target for decreasing albuminuria<sup>53 54</sup>. The second most frequently  
22 used herb, *Rehmanniae Radix*, also upregulates anti-inflammatory and antioxidant effects  
23 in diabetic rats<sup>55</sup>. Furthermore, anti-diabetic properties were observed in its constituent  
24 compound (catalpol) and ethanolic extract<sup>56</sup>. Although the glucose lowering effect of  
25 *Rehmanniae Radix* was not superior to metformin, its use was associated with higher anti-  
26 inflammatory activity, lower oxidative stress levels, and restoration of diabetes-induced  
27 kidney lesions. The third most frequent herb was *Rhei Radix et Rhizoma*. Active  
28 compounds of *Rhei Radix et Rhizoma*, including anthraquinones (rhein and emodin) and  
29 phenolic acids (gallic acid and ferulic acid), have been shown to protect the kidneys by  
30 reducing oxidative stress, inflammation, fibronectin and extracellular matrix accumulation  
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3 *Rhizoma* can inhibit lipid peroxidation and lower serum lipid levels, which are risk factors  
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5 for diabetes and DKD progression<sup>60 61</sup>.  
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10 Renal toxicity induced by aristolochic acid (AA) has been a concern since a series of renal  
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12 failure cases caused by AA contaminated products were reported<sup>62 63</sup>. In our review, the  
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14 CHM used in included studies appeared to be well-tolerated and safety signals were not  
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16 identified. This could be related to the fact that all herbal ingredients investigated were free  
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18 from AA, and some of the studies mentioned a strict quality control processes regarding  
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20 the CHM raw material and manufacturing procedures<sup>24 31 44</sup>. Mortality risk reduction effect  
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22 of non-AA prescribed CHM was indicated in a chronic kidney disease population study,  
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24 but for DKD patients, the long-term safety of CHM requires further studies to confirm<sup>64</sup>.  
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30 Although this review was conducted in a systematic and comprehensive manner, there are  
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32 limitations that should be taken into account when interpreting the findings. Firstly, the  
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34 number of included studies was relatively small, and few studies measured and reported  
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36 the same outcomes consistently. This caused difficulty in meta-analysis and introduced  
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38 heterogeneity across studies and led to downgrading in quality of evidence. Even meta-  
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40 analyses with low heterogeneity may not be reliable because there were only a very small  
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42 number of included studies in the subgroup analyses (less than or equal to three studies in  
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44 each subgroup). In addition, the positive effect of CHM in eGFR outcomes is dominated  
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46 by a study using Cockcroft-Gault equation (64.8% weight), leading to possible  
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48 overestimation of eGFR value<sup>65</sup>. Core outcome sets with standardised measurements are  
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60 needed in future studies to rigorously assess the effect of CHM. Secondly, most of the

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3 studies had short follow-up periods (1-3 months) and small sample sizes, leading to  
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5 imprecision of the estimated effect and low certainty with regard to long-term benefit and  
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7 effect on renal function and clinical outcomes. Thirdly, more than half of the included  
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9 studies did not provide information on randomisation and allocation procedures, such that  
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11 the impact of potential selection bias was unclear. Although the CHM formulae were  
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13 processed as granules or capsules in order to achieve blinding, quality assurance  
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15 information for each CHM preparation was not provided in most of the studies. Further  
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17 studies are strongly encouraged to report following the CONSORT reporting guidelines  
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19 with sufficient details regarding the manufacture and quality control of investigated CHM  
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21 <sup>66-68</sup>. Finally, although we did not limit the CHM interventions in terms of herbal  
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23 composition, five included studies shared highly homologous CHM ingredients synthesis  
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25 <sup>24 30 31 44 45</sup>, thereby limiting the diversity of CHM treatments evaluated.  
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33 Since the participants in most included trials were older adults with a GFR greater than 60  
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35 mL/min, the renal protective effect of CHM in younger individuals and in advanced kidney  
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37 disease is uncertain. Moreover, all included studies were conducted in China, such that the  
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39 effect of CHM reported in this review may not be generalisable to other population groups.  
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41 It should further be noted that, in most of the included studies, the forms of CHM used  
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43 were multi-ingredients herbal formulae, which were developed based on traditional  
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45 Chinese medicine theory and experts' clinical experience. While indicative from  
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47 pharmacological studies, the most frequently used ingredients and formulae discussed  
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49 above may not necessarily be relevant to the observed effects reported in this study.  
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## CONCLUSION

In conclusion, combination of CHM with conventional RAS inhibitors showed promise as an adjunctive treatment for improving renal function and decreasing urinary albumin and protein excretion in patients with DKD. The rate of occurrences of adverse events was low and the tested CHM appeared to be well-tolerated. This systematic review also provided potential candidate formulae and frequently used herbs for further investigation. Well-designed RCTs following reporting guidelines with adequate sample sizes and longer follow-up periods are warranted to confirm the long-term efficacy and safety of CHM, especially with respect to patient-oriented outcomes such as mortality, disease progression, and quality of life.



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### **Competing Interests**

None declared.

### **Data Sharing Statement**

Data extracted from original studies and data used for meta-analysis are available upon request.

### **Contributions**

Research idea and study design: La Z, CL, CCX, WM; data collection and screening: La Z, LY, JS, XQ, ALZ; data extraction: La Z, LY, JS; data analysis: La Z, JS; Risk of bias assessment: La Z, LY, Lei Z, XG, ALZ; GRADE assessment: WM, Lei Z, LY, JS, and DJ; Manuscript writing: all authors; supervision and mentorship: CCX, XL, CL. Each author contributed important intellectual content during manuscript drafting and revision and

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3 accepts accountability for the overall work by ensuring that questions pertaining to the  
4 accuracy or integrity of any portion of the work are appropriately investigated and resolved.  
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### 10 **Supplementary Material**

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12 Table S1: Search strategy of MEDLINE.

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14 Table S2: Subgroup Analysis of primary outcomes

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16 Table S3: Meta-analysis results of secondary outcome

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18 Table S4: Sensitivity Analysis of primary outcomes  
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Table 1 Characteristic of Included Studies

Study	Sample Size (M/F)	Age	Diabetes Type	Inclusion criteria of kidney function	Intervention and Control Protocol	Duration	Reported Outcomes
Fan, 2010 <sup>25</sup>	61 (28/33)	59.6	2	Albuminuria 30-300 mg/g or 30-300 mg/24h	T: Qi Kui granule 1 bag bid C: placebo	12m	UAE; FBG
Jia, 2012 <sup>30</sup>	60 (29/31)	58.3	2	Proteinuria < 3.5 g/24h; Normal Scr level	T: Qi Wei granule 4.5g tid C: placebo	3m	UAE; 24hUP;
Ma, 2011a <sup>34</sup>	414 (186/228)	56.6	NS	Proteinuria ≤ 4.5 g/24h; Scr ≤ 190 μmol/L	T: Arctiin granule 1 bag tid C: placebo	2m	UAE; 24hUP;
Ma, 2011b <sup>35</sup>	186 (78/108)	55.3	NS	Proteinuria ≤ 3.5 g/24h; Scr < 176 μmol/L	T1: Arctiin granule 2 bag bid + placebo 2 bag qd T2: Arctiin granule 1 bag tid + placebo 1 bag tid C: placebo 2 bag tid	2m	UAE; 24hUP;
Wei, 2012 <sup>37</sup>	56 (24/32)	50.6	NS	Albuminuria 30-300 mg/24h; Scr ≤ 105 μmol/L	T: Xue Zhi Kang capsule 0.6g tid C: placebo	3m	UAE; TC; TG; LDLC; HDLC
Wei, 2016 <sup>38</sup>	41 (32/9)	61.8	2	Albuminuria > 30 mg/g and Proteinuria ≤ 3.5 g/24h GFR ≥ 30 mL/min	T: Gan Di capsule 3# tid C: placebo	6m	Scr; FBG; A1C; TC; TG; LDLC; HDLC
Xie, 2011 <sup>39</sup>	67 (30/37)	62.3	2	Albuminuria 30-299 μg/mg	T: Liu Wei Di Huang pill 3g tid + Ginkgo biloba tablet 19.2mg tid C: LWDHW placebo + GBT placebo	24m	UAE; FBG; A1C; TC; TG; LDLC; HDLC; SBP; DBP
Yang, 2014 <sup>40</sup>	142 (80/62)	48.5	NS	Albuminuria 30-300 mg/24h;	T: Qi Ming granule 4.5g tid C: placebo	3m	UAE; FBG; TC; TG; LDLC; HDLC

				Normal Scr level			
Zhou, 2014 <sup>45</sup>	48 (27/21)	58.5	2	Proteinuria $\leq$ 3.5 g/24h; Normal Scr level	T: Qi Wei granule 6g tid C: placebo	3m	UAE; 24hUP; Scr; GFR; FBG; A1C; SBP; DBP
Li, 2015 <sup>24</sup>	180 (100/80)	59.0	2	Albuminuria $>$ 20 $\mu$ g/min or Proteinuria 0.5-2 g/24h GFR 60-130 mL/min	T: Tang Shen granule 8g bid + ACEi/ARB C: placebo + ACEi/ARB	6m	UAE; 24hUP; Scr; GFR; A1C; TC; TG; LDLC; HDLC; SBP; DBP; QoL
Liu, 2015 <sup>33</sup>	60 (NS)	20-70	2	Albuminuria 20-200 $\mu$ g/min or Proteinuria $\leq$ 3.5 g/24h GFR $>$ 60 mL/min	T: Qi Huang capsule 1.9g tid + losartan C: placebo + losartan	6m	24hUP; Scr
Ni, 2013 <sup>36</sup>	224 (112/112)	54.7	NS	Albuminuria 20-200 $\mu$ g/min or Proteinuria $\leq$ 3.5 g/24h GFR 60-130 mL/min	T: Qi Yao Xiao Ke capsule 2.4g tid + benazepril C: placebo + benazepril	3m	UAE; 24hUP; Scr; GFR; FBG; A1C; TC; TG; LDLC; HDLC
Yang, 2017 <sup>41</sup>	25 (23/2)	59.3	2	Albuminuria 20-200 $\mu$ g/min or 30-300 mg/24h	T: Qi Zhu granule 1 bag bid + irbesartan C: placebo + irbesartan	6m	UAE; Scr; GFR FBG; A1C; TC; TG; LDLC; HDLC
Zhang, 2006 <sup>42-44</sup>	221 (119/102)	61.9	NS	Proteinuria $<$ 10g/24h; Scr 133-354 $\mu$ mol/L or Ccr 30-70 mL/min	T 1: Modified Qi Wei granule 1 bag bid + losartan T 2: Modified Qi Wei granule 1 bag bid + losartan simulant C: placebo + losartan	3m	24hUP; Scr; GFR; QoL
Gao, 2006 <sup>26</sup>	90 (NS)	35-70	2	Albuminuria 20-200 $\mu$ g/min or 30-300 mg/24h	T: Tang Shen Ning granule 5g tid + benazepril simulant C: placebo + benazepril	2m	UAE; Scr;
Gao, 2017	250	52.3	2	Albuminuria 30-300	T: Tang Shen Ning granule 8g tid	3m	UAE; Scr; FBG; A1C

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27	(116/134)			mg/24h	+ losartan simulant C: placebo + losartan		
Han, 2014 28	104 (NS)	30-78	2	Proteinuria ≥ 0.5 g/24h Scr < 265 μmol/L	T1: Bao Shen pill 1 bag bid + Tripterygium glycosides 20mg tid T2: Bao Shen pill 1 bag bid C: BS placebo + valsartan	1m	24hUP; Scr
Jia, 2015 29	56 (31/25)	59.6	NS	Proteinuria < 10g/24h; Scr < 265 μmol/L	T: San Huang Yi Shen granule 1 bag bid + irbesartan simulant C: placebo + irbesartan	3m	GFR
Li, 2012 31 46	315 (194/121)	58.1	NS	Proteinuria <10g/24h; Scr < 265 μmol/L or GFR > 40 mL/min;	T: Modified Qi Wei granule 4.5g bid C: placebo + irbesartan	24m	Mortality; Composite endpoints; QoL
Lin, 2000 32	119 (46/73)	55.3	NS	Proteinuria < 0.5 g/24h; Normal Scr level	T: Tang Wei Kang capsule 2g tid C: Captopril (same appearance as herbal capsule)	3m	UAE; FBG; A1C; TC; TG; HDLC

Abbreviation: M/F, male versus female; NS, not specified in the original reports; T, tested group; C, control group; qd, once daily; bid, twice daily; tid, thrice daily; m, months; Scr, serum creatinine concentration; Ccr, creatinine clearance rate; GFR, glomerular filtration rate; UAE, urinary albuminuria excretion; 24hUP, 24-hour proteinuria; FBG, fasting blood glucose; A1C, glycated haemoglobin; TC, total cholesterol; TG, triglycerides; LDL-C, low-density lipoprotein cholesterol; HDL-C, high-density lipoprotein cholesterol; SBP, systolic blood pressure; DBP, diastolic blood pressure; QoL, quality of life.

**Table 2 Herbal Ingredients Used in Included Studies**

Study	Formulae Name	Ingredients
Fan, 2010 <sup>25</sup>	Qi Kui granule	Astragali Radix; Polygoni Multiflori Radix; Abelmoschi Corolla
Jia, 2012 <sup>30</sup>	Qi Wei granule	Astragali Radix; Rehmanniae Radix; Rhei Radix et Rhizoma; Prunellae Spica; Curcumae Rhizoma; Euonymus Alatus; Notoginseng Radix et Rhizoma
Ma, 2011a <sup>34</sup>	Arctiin granule	Arctii Fructus
Ma, 2011b <sup>35</sup>	Arctiin granule	Arctii Fructus
Wei, 2012 <sup>37</sup>	Xue Zhi Kang capsule	Fermentum Rubrum*
Wei, 2016 <sup>38</sup>	Gan Di capsue	Scutellariae Radix; Astragali Radix; Corni Fructus; Rehmanniae Radix Phyllanthi Fructus; Leonuri Herba Leonuri Herba; Bombyx Batryticatus; Sophorae Flos (stir fry processed)
Xie, 2011 <sup>39</sup>	Liu Wei Di Huang pill Ginkgo biloba tablet	Rehmanniae Radix; Corni Fructus; Dioscoreae Rhizoma; Alismatis Rhizoma; Moutan Cortex; Poria; Ginkgo Folium
Yang, 2014 <sup>40</sup>	Qi Ming granule	Astragali Radix; Puerariae Lobatae Radix; Rehmanniae Radix; Lycii Fructus; Cassiae Semen; Leonuri Fructus; Typhae Pollen; Hirudo
Zhou, 2014 <sup>45</sup>	Qi Wei granule	Astragali Radix; Rehmanniae Radix; Rhei Radix et Rhizoma; Prunellae Spica; Curcumae Rhizoma; Euonymus Alatus; Notoginseng Radix et Rhizoma
Li, 2015 <sup>24</sup>	Tang Shen granule	Astragali Radix; Rehmanniae Radix; Rhei Radix et Rhizoma; Notoginseng Radix et Rhizoma; Euonymus Alatus; Corni Fructus; Aurantii Fructus
Liu, 2015 <sup>33</sup>	Qi Huang capsule	Astragali Radix; Rehmanniae Radix; Ligustri Lucidi Fructus; Hirudo; Bombyx Batryticatus; Eupolyphaga Steleophaga; Rhei Radix et Rhizoma; <i>Gymnema sylvestre</i> *; Sinomenii Caulis; Plantaginis Semen
Ni, 2013 <sup>36</sup>	Qi Yao Xiao Ke capsule	Panacis Quinquefolii Radix; Astragali Radix; Rehmanniae Radix; Dioscoreae Rhizoma; Corni Fructus; Lycii Fructus; Ophiopogonis Radix; Anemarrhenae Rhizoma; Trichosanthis Radix; Puerariae Lobatae Radix; Schisandrae Chinensis Fructus Schisandrae Chinensis Fructus; Galla Chinensis
Yang, 2017 <sup>41</sup>	Qi Zhu granule	Astragali Radix; Ligustri Lucidi Fructus; Atractylodis Macrocephalae Rhizoma; Abelmoschi Corolla; Rosae laevigatae Fructus Dioscoreae Spongiosae Rhizoma; Paeoniae Radix Rubra; Coptidis Rhizoma

Zhang, 2006 42-44	Modified Qi Wei granule	Astragali Radix; Rehmanniae Radix; Prunellae Spica; Rhei Radix et Rhizoma; Euonymus Alatus; Epimedii Folium; Corni Fructus; Curcumae Longae Rhizoma
Gao, 2006 <sup>26</sup>	Tang Shen Ning granule	Astragali Radix; Rehmanniae Radix; Euryales Semen; Corni Fructus; Rhei Radix et Rhizoma; Chuanxiong Rhizoma
Gao, 2017 <sup>27</sup>	Tang Shen Ning granule	Astragali Radix; Euryales Semen; Rosae laevigatae Fructus; Rhei Radix et Rhizoma; Chuanxiong Rhizoma
Han, 2014 <sup>28</sup>	Bao Shen pill; Tripterygium glycosides	Not given.
Jia, 2015 <sup>29</sup>	San Huang Yi Shen granule	Astragali Radix; Curcumae Longae Rhizoma; Rhei Radix et Rhizoma; Chuanxiong Rhizoma; Angelicae Sinensis Radix; Salviae Miltiorrhizae Radix et Rhizoma; Cervi Cornu; Anemarrhenae Rhizoma; Arctii Fructus
Li, 2012 31 46	Modified Qi Wei granule	Astragali Radix; Rehmanniae Radix; Prunellae Spica; Rhei Radix et Rhizoma; Euonymus Alatus; Epimedii Folium; Corni Fructus; Curcumae Longae Rhizoma
Lin, 2000 <sup>32</sup>	Tang Wei Kang capsule	Astragali Radix; Ligustri Lucidi Fructus; Rhei Radix et Rhizoma

Note: All ingredients are the standardised pharmaceutical name from the Chinese Pharmacopoeia 2015. \* *Monascus purpureus* Went. (Red Rice Yeast); pharmaceutical name not included in Chinese Pharmacopoeia 2015.

**Table 3 Summary of Findings Table**

Outcomes	Anticipated absolute effects* (95% CI)		Relative effect (95% CI)	No. of participants (studies)	Quality of the evidence (GRADE)
	Risk with Placebo	Risk with CHM			
<b>Comparison 1: CHM versus Placebo</b>					
Albuminuria follow up: range 2 to 12 months	-	SMD 0.92 lower (1.35 lower to 0.51 lower)	-	1021 (8 RCTs)	⊕⊕⊕○ MODERATE a, b
24-hour proteinuria follow up: range 2 to 3 months	-	SMD 1.34 lower (2.18 lower to 0.51 lower)	-	699 (4 RCTs)	⊕⊕○○ LOW a, b, c
Serum creatinine (Scr) follow up: range 3 to 6 months	The mean Scr was 77.41 μmol/L	The mean Scr in the intervention group was 5.75 μmol/L higher (2.06 lower to 13.57 higher)	-	85 (2 RCTs)	⊕⊕⊕○ MODERATE a, d
Estimated glomerular filtration rate (eGFR) follow up: mean 3 months	The mean eGFR was 96.24 mL/min	The mean eGFR in the intervention group was 10.71 mL/min lower (23.93 lower to 2.51 higher)	-	44 (1 RCT)	⊕⊕○○ LOW a, d
<b>Comparison 2: Placebo + ACEi/ ARB versus CHM +ACEi/ARB</b>					
Albuminuria follow up: range 3 to 6 months	-	SMD 0.56 lower (1.04 lower to 0.08 lower)	-	330 (3 RCTs)	⊕⊕⊕○ MODERATE d, e
24h-proteinuria follow up: range 3 to 6 months	-	SMD 0.15 lower (0.52 lower to 0.23 higher)	-	489 (4 RCTs)	⊕⊕○○ LOW b, d, e
Serum creatinine (Scr) follow up: range 3 to 6 months	The mean Scr was 88.13 μmol/L	The mean Scr in the intervention group was 4.02 μmol/L lower (7.81 lower to 0.23 lower)	-	595 (5 RCTs)	⊕⊕⊕○ MODERATE a, c
Estimated glomerular filtration rate (eGFR) follow up: range 3 to 6 months	The mean eGFR was 79.27 mL/min	The mean eGFR in the intervention group was 6.28 mL/min higher (2.42 higher to 10.14 higher)	-	535 (4 RCTs)	⊕⊕⊕○ MODERATE c, e
<b>Comparison 3: CHM versus Placebo + ACEi/ ARB</b>					
All-cause mortality follow up: mean 24 months	0 per 1,000	0 per 1,000 (0 to 0)	not estimable	315 (1 RCT)	⊕⊕⊕○ MODERATE f
Composite end- points events follow up: mean 24 months	133 per 1,000	45 per 1,000 (20 to 102)	RR 0.34 (0.15 to 0.77)	315 (1 RCT)	⊕⊕○○ LOW d, g
Albuminuria follow up: mean 3 months	-	SMD 6.38 lower (9.01 lower to 3.75 lower)	-	499 (3 RCTs)	⊕○○○ VERY LOW a, b, d
24h-proteinuria follow up: range 1 to 3 months	-	SMD 0.00 lower (0.32 lower to 0.32 higher)	-	260 (2 RCTs)	⊕⊕⊕○ LOW d, h
Serum creatinine (Scr)	The mean Scr was	The mean Scr in the intervention group was	-	590 (4 RCTs)	⊕⊕⊕○ MODERATE

follow up: range 1 to 3 months	105.52 μmol/L	4.05 μmol/L lower (6.09 lower to 2.01 lower)			a, c
Estimated glomerular filtration rate (eGFR) follow up: range 1 to 3 months	The mean eGFR was 97.24 mL/min	The mean eGFR in the intervention group was 0.57 mL/min lower (11.01 lower to 9.88 higher)	-	542 (4 RCTs)	⊕⊕○○ LOW <sup>a, b, c</sup>

\*The risk in the intervention group (and its 95% confidence interval) is based on the assumed risk in the comparison group and the relative effect of the intervention (and its 95% CI).

Abbreviation: Confidence interval (CI); Mean difference (MD); Standardised mean difference (SMD); Risk ratio (RR)

GRADE justification: a. Unclear risk of bias of randomization and allocation concealment; b. Significant heterogeneity; c. Wide confidence interval; d. Small sample size and wide confidence interval; e. High or unclear risk of attrition bias; f. Low events rate lead to imprecise estimation and small simple size; g. Number of patients progressed to ESRD were included in composite outcomes, not solely reported; h. Unclear risk of attrition bias and potential selecting report bias;

## Figure Legends

### Figure 1 PRISMA flowchart of searching and screening

### Figure 2 Risk-of-bias of included studies

Note: The red dot indicates high risk of bias, yellow indicates unclear risk of bias and green dot indicates low risk of bias.

### Figure 3. Forest plot of primary outcomes

Note: Panel (a) albuminuria outcomes; (b) proteinuria outcomes; (c) serum creatinine outcomes; (d) estimated glomerulus filtration rate outcomes.

Abbreviation: CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB, angiotensin receptor blockers; Std, standard.



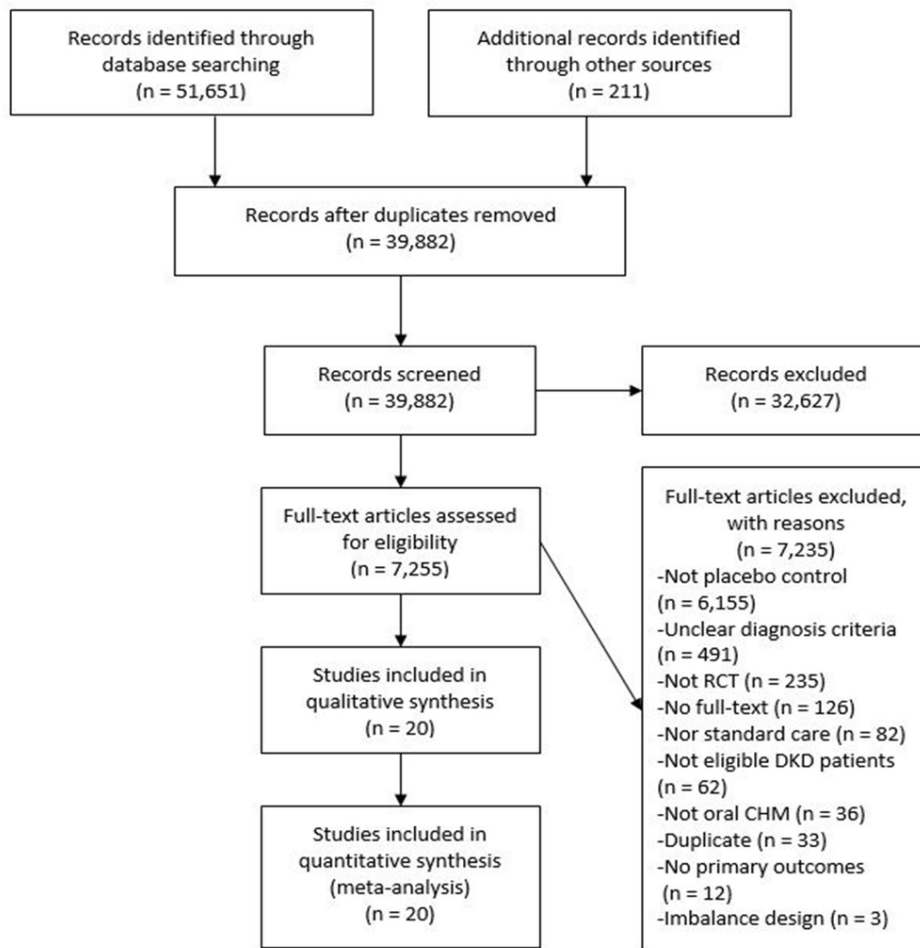


Figure 1 PRISMA flowchart of searching and screening

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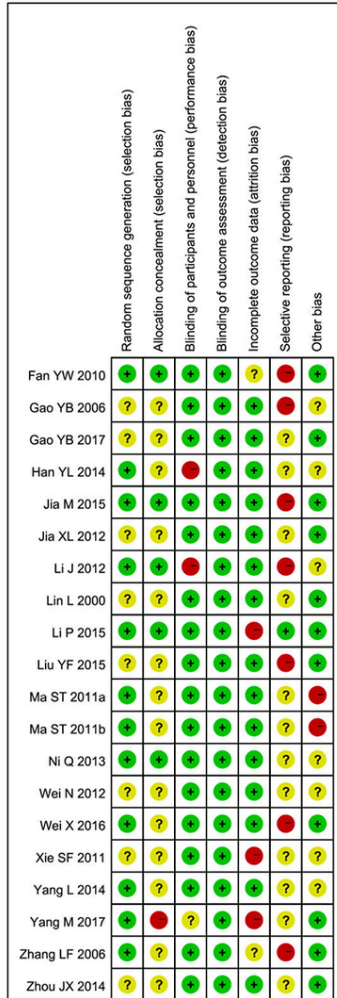


Figure 2 Risk-of-bias of included studies

Note: The red dot indicates high risk of bias, yellow indicates unclear risk of bias and green dot indicates low risk of bias.

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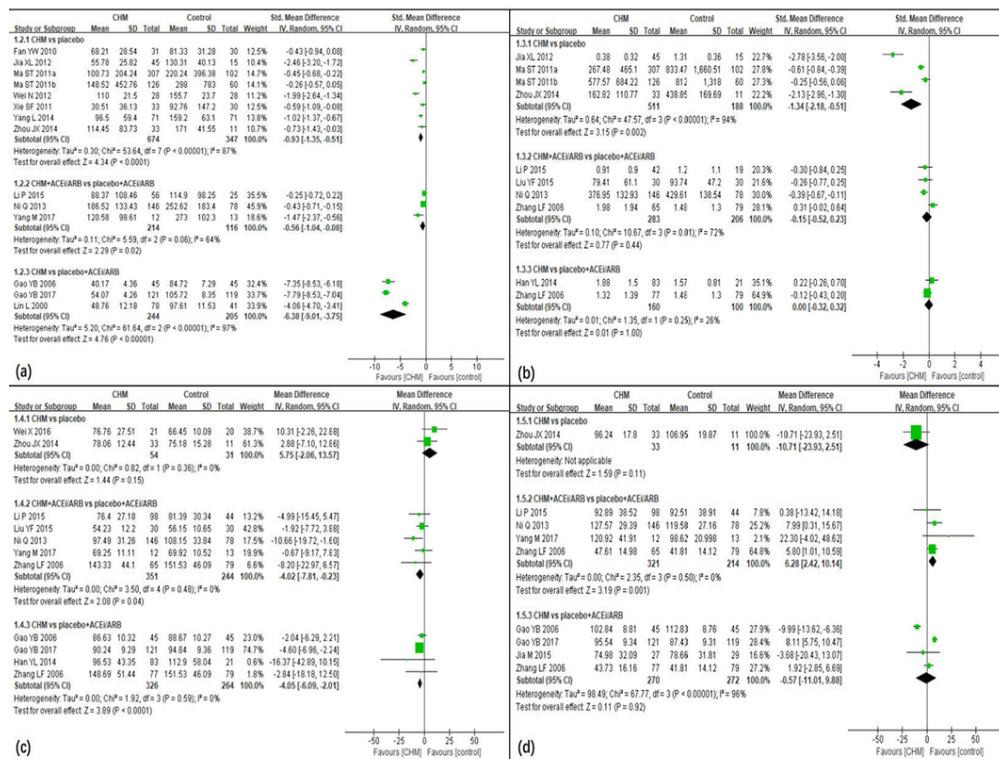


Figure 3. Forest plot of primary outcomes

Note: Panel (a) albuminuria outcomes; (b) proteinuria outcomes; (c) serum creatinine outcomes; (d) estimated glomerulus filtration rate outcomes.

Abbreviation: CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB, angiotensin receptor blockers; Std, standard.

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# Chinese Herbal Medicine for Diabetic Kidney Disease: A Systematic Review and Meta-analysis of Randomised Placebo-controlled Trials

## Supplementary Appendix

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Table S1: Search strategy of MEDLINE.

Table S2: Subgroup analysis of primary outcomes

Table S3: Meta-analysis results of secondary outcomes

Table S4: Sensitivity analysis of primary outcomes

**Table S1: Search Strategy of MEDLINE**

Search Block	Search terms
Intervention	Traditional Chinese Medicine OR Chinese Traditional Medicine OR Chinese Herbal Drugs OR Chinese Drugs, Plant OR Medicine, Traditional OR Ethnopharmacology OR Ethnomedicine OR Ethnobotany OR Medicine, Kampo OR Kanpo OR TCM OR Medicine, Ayurvedic OR Phytotherapy OR Herbology OR Plants, Medicinal OR Plant Preparation OR Plant Extract OR Plants, Medicine OR Materia Medica OR Single Prescription OR Chinese Medicine Herb OR Herbal Medicine OR Herbs
Condition	Diabetic Nephropathies OR Diabetic Nephropathy OR Diabetic Kidney Disease OR Diabetic Kidney Diseases OR Kimmelstiel Wilson Syndrome OR Kimmelstiel Wilson Disease OR Diabetic Glomerulosclerosis OR Nodular Glomerulosclerosis OR Intracapillary Glomerulosclerosis OR albuminuria OR Microalbuminuria OR proteinuria OR Glomerulosclerosis OR Glomerulonephritis OR Kimmelstiel wilson nephropathy OR diabetic nephrosclerosis
Study design	Systematic[sb] OR "randomized controlled trial"[pt] OR "controlled clinical trial"[pt] OR "randomized"[tiab] OR "placebo"[tiab] OR "drug therapy"[sh] OR "randomly"[tiab] OR "trial"[tiab] OR "groups"[tiab] OR "cohort studies"[mesh] OR "case-control studies"[mesh] OR "comparative study"[pt] OR "risk factors"[mesh] OR "cohort"[tw] OR "compared"[tw] OR "groups"[tw] OR "case control"[tw] OR "multivariate"[tw] OR "case series"[tw]

Note: The three search blocks were connected with Boolean operators 'AND' to build the overall search terms.

Table S2: Subgroup Analysis of Primary Outcomes

Outcome or Subgroup	Studies	Pts	Statistical Method	Effect Estimate (95%CI)	I <sup>2</sup>	p value
<b>Urinary albumin excretion</b>						
<b><i>Subgroup-CHM formulae</i></b>						
Qiwei Granules	2	104	MD	-70.06 [-88.84, -51.28]	0%	p<0.0001
Arctiin Granules	2	595	Std. MD	-0.38 [-0.56, -0.20]	0%	p<0.0001
Tang shen ning Formulae group	2	330	MD	-48.16 [-55.12, -41.20]	95%	p<0.0001
<b><i>Subgroup-Measurements</i></b>						
CHM vs placebo-AER	1	186	MD	-149.48 [-362.79, 63.83]	NA	p=0.17
CHM vs placebo-ACR	2	124	MD	-30.53 [-76.59, 15.53]	66%	p=0.19
CHM vs placebo-UAE	5	711	MD	-60.91 [-76.82, -45.01]	53%	p<0.0001
CHM vs placebo + ACEi/ARB-AER	1	119	MD	-48.85 [-53.30, -44.40]	NA	p<0.0001
CHM vs placebo + ACEi/ARB-UAE	2	330	MD	-48.16 [-55.12, -41.20]	95%	p<0.0001
<b>24-hour proteinuria</b>						
<b><i>Subgroup-baseline UP</i></b>						
CHM vs placebo-baseline UP < 0.5g/d	2	453	MD	-378.34 [-649.90, -106.77]	63%	p=0.006
CHM vs placebo-baseline UP > 0.5g/d	2	246	Std. MD	-1.49 [-3.97, 0.99]	97%	p=0.24
CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline UP < 0.5g/d	2	284	MD	-31.30 [-68.61, 6.02]	61%	p=0.10
CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline UP > 0.5g/d	2	205	MD	0.11 [-0.67, 0.88]	74%	p=0.79
<b><i>Subgroup-CHM formulae</i></b>						
Qiwei Granules	2	104	Std. MD	-2.47 [-3.11, -1.83]	21%	p<0.0001
Arctiin Granules	2	595	MD	-407.65 [-732.24, -83.05]	45%	p=0.01
Tang shen fang group	2	205	MD	0.11 [-0.67, 0.88]	74%	p=0.79
<b><i>Subgroup-Measurements</i></b>						
CHM vs placebo-g/24h	1	60	MD	-0.93 [-1.13, -0.73]	NA	p<0.0001
CHM vs placebo-mg/24h	3	639	MD	-324.42 [-485.15, -163.69]	30%	p<0.0001

CHM + ACEi/ARB vs placebo + ACEi/ARB-g/24h	2	205	MD	0.11 [-0.67, 0.88]	74%	p=0.79
CHM + ACEi/ARB vs placebo + ACEi/ARB-mg/24h	2	284	MD	-31.30 [-68.61, 6.02]	61%	p=0.10
<b>Serum creatinine level</b>						
<b><i>Subgroup-baseline Scr</i></b>						
CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline Scr normal	3	227	MD	-2.12 [-6.48, 2.23]	0%	p=0.34
CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline Scr abnormal	2	368	MD	-9.99 [-17.71, -2.26]	0%	p=0.01
CHM vs placebo + ACEi/ARB-baseline Scr normal	3	434	MD	-4.07 [-6.13, -2.01]	0%	p=0.0001
CHM vs placebo + ACEi/ARB-baseline Scr abnormal	1	156	MD	-2.84 [-18.18, 12.50]	NA	p=0.72
<b><i>Subgroup-CHM formulae</i></b>						
Tang shen fang group	2	286	MD	-6.06 [-14.60, 2.47]	0%	p=0.16
Tang shen ning Formulae group	2	330	MD	-3.96 [-6.13, -1.78]	6%	p=0.0004
<b>Glomerular filtration rate</b>						
<b><i>Subgroup-baseline GFR</i></b>						
CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline GFR>90	2	249	MD	9.38 [1.07, 17.70]	4%	p=0.03
CHM + ACEi/ARB vs placebo + ACEi/ARB -baseline GFR<90	2	286	MD	5.22 [0.69, 9.74]	0%	p=0.02
CHM vs placebo + ACEi/ARB-baseline GFR>90	1	90	MD	-9.99 [-13.62, -6.36]	NA	p<0.0001
CHM vs placebo + ACEi/ARB-baseline GFR<90	3	452	MD	4.48 [-1.32, 10.28]	70%	p=0.13
<b><i>Subgroup-CHM formulae</i></b>						
Tang shen fang group	2	286	MD	5.22 [0.69, 9.74]	0%	p=0.02
Tang shen ning Formulae group	2	330	MD	-0.89 [-18.62, 16.85]	99%	p=0.92

<i>Subgroup-Measurements</i>						
CHM + ACEi/ARB vs placebo + ACEi/ARB-Ccr	1	144	MD	5.80 [1.01, 10.59]	NA	p=0.02
CHM + ACEi/ARB vs placebo + ACEi/ARB-eGFR	3	391	MD	7.13 [-0.29, 14.56]	11%	p=0.06
CHM vs placebo + ACEi/ARB-Ccr	2	246	MD	-4.14 [-15.81, 7.53]	93%	p=0.49
CHM vs placebo + ACEi/ARB-eGFR	2	296	MD	5.25 [-4.65, 15.15]	46%	p=0.30

Abbreviation: Pts, patients; CI, confident interval; NA, not applicable. CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB, angiotensin receptor blockers; MD, mean differences; Std, standard.; AER, albuminuria excretion rate; ACR, albuminuria to creatinine ratio; UAE, urinary albuminuria excretion; UP, urinary proteinuria; GFR, glomerular filtration rate; Scr, serum creatinine concentration; Ccr, creatinine clearance.



**Table S3 Meta-analysis Results of Secondary Outcomes**

Outcome	Studies	Participants	Effect Estimate (95% CI)	I <sup>2</sup>	p value
Fasting blood sugar	9	962	-0.45 [-1.15, 0.25]	93%	p=0.21
Haemoglobin A1c	8	901	0.04 [-0.17, 0.24]	59%	p=0.73
Total cholesterol	8	815	-0.96 [-1.70, -0.21]	95%	p=0.01
Triglyceride	8	815	-0.60 [-1.01, -0.19]	90%	p=0.004
Low-density lipoprotein	7	696	-0.51 [-0.93, -0.09]	92%	p=0.02
High-density lipoprotein	8	815	0.14 [-0.04, 0.33]	93%	p=0.12
Systolic blood pressure	3	252	0.64 [-0.90, 2.17]	0%	p=0.43
Diastolic blood pressure	3	252	0.14 [-2.02, 2.29]	52%	p=0.90
Diabetes quality of life score	2	461	0.07 [-3.87, 4.00]	54%	p=0.97

Note: All outcomes analysed with mean difference. Abbreviation: CI, confident interval

**Table S4: Sensitivity Analysis of Primary Outcomes**

Outcomes	Studies	Participants	Statistical Method	Effect Estimate (95% CI)	I <sup>2</sup>	p value
<b>Urinary albumin excretion</b>						
CHM vs placebo	4	798	Std. Mean Difference	-0.54 [-0.85, -0.22]	73%	p=0.0009
CHM+ACEi/ARB vs placebo+ACEi/ARB	3	330	Std. Mean Difference	-0.56 [-1.04, -0.08]	64%	p=0.02
<b>24-hour proteinuria</b>						
CHM vs placebo	2	595	Mean Difference	-407.65 [-732.24, -83.05]	45%	p=0.01
CHM+ACEi/ARB vs placebo+ACEi/ARB	3	429	Std. Mean Difference	-0.12 [-0.60, 0.37]	81%	p=0.63
CHM vs placebo+ACEi/ARB	2	260	Std. Mean Difference	0.00 [-0.32, 0.32]	26%	p=1.00
<b>Serum creatinine level</b>						
CHM vs placebo	1	41	Mean Difference	10.31 [-2.26, 22.88]	NA	p=0.11
CHM+ACEi/ARB vs placebo+ACEi/ARB	4	535	Mean Difference	-5.59 [-10.61, -0.58]	0%	p=0.03
CHM vs placebo+ACEi/ARB	2	260	Mean Difference	-6.23 [-19.51, 7.05]	0%	p=0.36
<b>Glomerular filtration rate</b>						
CHM+ACEi/ARB vs placebo+ACEi/ARB	4	535	Mean Difference	6.28 [2.42, 10.14]	0%	p=0.001
CHM vs placebo+ACEi/ARB	2	212	Mean Difference	1.50 [-3.08, 6.09]	0%	p=0.52

Abbreviation: NA, not applicable. CHM, Chinese herbal medicine; ACEi, angiotensin converting enzyme inhibitors; ARB, angiotensin receptor blockers; Std, standard



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Section/topic	#	Checklist item	Reported on page #
<b>TITLE</b>			
Title	1	Identify the report as a systematic review, meta-analysis, or both.	P1
<b>ABSTRACT</b>			
Structured summary	2	Provide a structured summary including, as applicable: background; objectives; data sources; study eligibility criteria, participants, and interventions; study appraisal and synthesis methods; results; limitations; conclusions and implications of key findings; systematic review registration number.	P2-3
<b>INTRODUCTION</b>			
Rationale	3	Describe the rationale for the review in the context of what is already known.	P5-6
Objectives	4	Provide an explicit statement of questions being addressed with reference to participants, interventions, comparisons, outcomes, and study design (PICOS).	P6
<b>METHODS</b>			
Protocol and registration	5	Indicate if a review protocol exists, if and where it can be accessed (e.g., Web address), and, if available, provide registration information including registration number.	P6
Eligibility criteria	6	Specify study characteristics (e.g., PICOS, length of follow-up) and report characteristics (e.g., years considered, language, publication status) used as criteria for eligibility, giving rationale.	P7-8
Information sources	7	Describe all information sources (e.g., databases with dates of coverage, contact with study authors to identify additional studies) in the search and date last searched.	P6-7
Search	8	Present full electronic search strategy for at least one database, including any limits used, such that it could be repeated.	Table S1
Study selection	9	State the process for selecting studies (i.e., screening, eligibility, included in systematic review, and, if applicable, included in the meta-analysis).	P9
Data collection process	10	Describe method of data extraction from reports (e.g., piloted forms, independently, in duplicate) and any processes for obtaining and confirming data from investigators.	P9
Data items	11	List and define all variables for which data were sought (e.g., PICOS, funding sources) and any assumptions and simplifications made.	P9
Risk of bias in individual studies	12	Describe methods used for assessing risk of bias of individual studies (including specification of whether this was done at the study or outcome level), and how this information is to be used in any data synthesis.	P10
Summary measures	13	State the principal summary measures (e.g., risk ratio, difference in means).	P10
Synthesis of results	14	Describe the methods of handling data and combining results of studies, if done, including measures of consistency (e.g., $I^2$ ) for each meta-analysis.	P9-10



# PRISMA 2009 Checklist

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Section/topic	#	Checklist item	Reported on page #
Risk of bias across studies	15	Specify any assessment of risk of bias that may affect the cumulative evidence (e.g., publication bias, selective reporting within studies).	P10
Additional analyses	16	Describe methods of additional analyses (e.g., sensitivity or subgroup analyses, meta-regression), if done, indicating which were pre-specified.	P10
<b>RESULTS</b>			
Study selection	17	Give numbers of studies screened, assessed for eligibility, and included in the review, with reasons for exclusions at each stage, ideally with a flow diagram.	P11 Fig.1
Study characteristics	18	For each study, present characteristics for which data were extracted (e.g., study size, PICOS, follow-up period) and provide the citations.	P11-12 Table1, 2
Risk of bias within studies	19	Present data on risk of bias of each study and, if available, any outcome level assessment (see item 12).	P12, Fig2
Results of individual studies	20	For all outcomes considered (benefits or harms), present, for each study: (a) simple summary data for each intervention group (b) effect estimates and confidence intervals, ideally with a forest plot.	P12-16, Fig 3
Synthesis of results	21	Present results of each meta-analysis done, including confidence intervals and measures of consistency.	P12-16, Appendix
Risk of bias across studies	22	Present results of any assessment of risk of bias across studies (see Item 15).	Table 3
Additional analysis	23	Give results of additional analyses, if done (e.g., sensitivity or subgroup analyses, meta-regression [see Item 16]).	P16-18 Appendix
<b>DISCUSSION</b>			
Summary of evidence	24	Summarize the main findings including the strength of evidence for each main outcome; consider their relevance to key groups (e.g., healthcare providers, users, and policy makers).	P18-19
Limitations	25	Discuss limitations at study and outcome level (e.g., risk of bias), and at review-level (e.g., incomplete retrieval of identified research, reporting bias).	P21-22
Conclusions	26	Provide a general interpretation of the results in the context of other evidence, and implications for future research.	P18-19,22-23
<b>FUNDING</b>			
Funding	27	Describe sources of funding for the systematic review and other support (e.g., supply of data); role of funders for the systematic review.	P24



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