

Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$:	31/12/2010		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer ERA HOLD	INGS GLOBAL L	IMITED	
Date Submitted 4 Jan 2011	<u>. </u>		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code: 8043 Descrip	ption: Ordinary	shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)	NIL		NIL
Balance at close of the month	10,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

		_	
Stock code :Des	scription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Des	scription:		
		Par value	Authorised share
	No. of other classes of shares	(State currency)	capital (State currency)
Balance at close of preceding month	classes of shares		capital
Balance at close of preceding month Increase/(decrease)	classes of shares		capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	5,614,942,395	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	5,614,942,395	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

	Share Options (under Sha	re Option Scl	hemes of the Iss	suer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable							
Approval date							issuer which may be
Class of shares issuable Granted Exercised Cancelled Lapsed							
Cancelled Lapsed			Movement du	ring the month		thereto	as at close of the month
1. Share option Scheme		G . 1		G 11 1	T 1	_	
Scheme		Granted	Exercised	Cancelled	Lapsed		
Cos/ 06/ 2001 Ordinary shares Nil							
Ordinary shares Nil Nil Nil Nil Nil 38,400,000	Scheme						
Ordinary shares Nil Nil Nil Nil Nil 38,400,000							
Ordinary shares Nil Nil Nil Nil Nil 38,400,000							
Ordinary shares Nil Nil Nil Nil Nil 38,400,000	(05/ 06/ 2001)						
(Note 1) 2.		Nil	Nil	Nil	Nil	Nil	38,400,000
2							
	2						
Shares (Note 1) 3.	<u> </u>						
Shares (Note 1) 3.							
Shares (Note 1) 3.							
Shares (Note 1) 3.							
(Note 1) 3. (Insert of the content	(/ /)						
3. (/ /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	shares						
3. (/ /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)							
Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)	3						
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	<u> </u>						
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
Shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(/ /)						
Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	shares						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	(Note 1)						
(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of				Total A. (Ordi	nary shares)	N/A	
(Other class) $\overline{\text{N/A}}$ Total funds raised during the month from exercise of					-		
Total funds raised during the month from exercise of				,			
	Tr. (-1 from 1 1 1 1 1	4 4. 6		(Gaici Class)	11/12	
Toptions (State currency)		tne month fro	om exercise of	N21			
	options (State currency)			<u>1N11</u>			

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)

Total B.

(Ordinary shares)

(Preference shares)_____ (Other class)

				For Main Board	and GEM liste	
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Convertibles (i.e. Convertible int	to Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Issued on 14 July 2008	_					
	- - - HK\$	17,476,200	Nil	17,476,200	Nil	49,932,000
Stock code (if listed)		17,170,200	1111	17,170,200		15,552,000
Class of shares issuable (Note 1)	Ordinary share	<u> </u>				
Subscription price	HK\$0.35	<u> </u>				
EGM approval date	1111φσ.22					
(if applicable) (dd/mm/yyyy))	(/ /)					
	- - -					
Stock code (if listed)		<u> </u>		<u> </u>		
Class of shares	1 1/1 1					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ / /)					
(dd/mm/yyyy)	(/ /)					
3.	_					
	_					
-	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month EGM approval date (if applicable) (dd/mm/yyyy) (/ / Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) At price : State currency (/ /) Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _ (*Note 1*) (/ /) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) (/ /) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency (//) Issue and allotment date: (dd/mm/yyyy) (//)

EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

For	Ma	in R	oard	and	GFM	listed	issuer

Remarks (if any):
Submitted by: Leung Ka Wo
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.