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(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8043)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ERA Holdings Global Limited (the “Company”) hereby announces that a meeting of the Board will be held at 9/F, Shun Ho Tower, 24-30 Ice House Street, Central, Hong Kong on Monday, 28 March 2010 at 11:00 am for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and approve the draft announcement of the annual results to be published on the GEM website;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the company; and
5. to consider any other business.

By Order of the Board
ERA Holdings Global Limited
Leung Ka Wo
Company Secretary

Hong Kong, 14 March 2011

As at the date of this announcement, the executive directors are Mr. Emory WILLIAMS, Mr. LEE Rubo, Mr. LEE Jong Dae, Mr. WANG Fu, Dr. Phil Qiu JIN; and independent non-executive directors of the Company are Mr. DONG Xiangge, Mr. JIANG Ming, Mr. BOULANGER David Marc, Mr. PARKER Christopher John and Mr. CHAN Sze Hon

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and the Company’s website at www.eraholdings.com.hk.