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**ERA Holdings Global Limited**

**年代國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8043)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of board meeting announcement of the Company dated 14 March 2011 (the “Announcement”).

The board of directors (“Board”) of the Company would like to clarify that:

Due to clerical error, the board meeting date and time was mistakenly stated in the Announcement, which should be corrected and read as “28 March 2011 at 1:00 pm” instead of “28 March 2010 at 11:00 am”

For order of the board  
**ERA Holdings Global Limited**  
**Leung Ka Wo**  
*Company Secretary*

Hong Kong, 25 March 2011

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

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*

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