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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)**

## **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, 2 May 2011 at 2:00 p.m. for the following purposes:

1. To consider and approve the quarterly results of the Company and its subsidiaries for the three months ended 31 March 2011 and approve the draft announcement of the quarterly results to be published on the GEM website;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the company, if necessary; and
4. to consider any other business.

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

Hong Kong, 18 April 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.*

*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](http://www.hkgem.com) for at least 7 days from the date of its posting and the Company’s website at [www.eraholdings.com.hk](http://www.eraholdings.com.hk).*