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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2011

The board of directors (the “Board”) of ERA Holdings Global Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 6 May 2011 (the “AGM”), all the proposed resolutions as set out in the Notice of Annual General Meeting dated 31 March 2011 were duly passed by the shareholders by way of a poll at the AGM.

The poll results in respect of the proposed resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010	375,284,063 (100%)	0 (0%)
2A.	To re-elect Mr. Lee Jong Dae as director of the Company	331,436,063 (88.32%)	43,848,000 (11.68%)
2B.	To re-elect Mr. Chan Sze Hon as director of the Company	321,234,063 (85.60%)	54,050,000 (14.40%)
2C.	To re-elect Mr. David Marc Boulanger as director of the Company	342,684,063 (91.31%)	32,600,000 (8.69%)
2D.	To re-elect Mr. Christopher John Parker as director of the Company	342,684,063 (91.31%)	32,600,000 (8.69%)
3.	To authorise the Board to fix the remuneration of the directors	375,284,063 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)	
		FOR	AGAINST
4.	To appoint the Company's auditors and to authorise the board of directors to fix their remuneration	301,872,063 (80.44%)	73,412,000 (19.56%)
5.	To grant a general mandate to the directors to allot, issue and deal with the Shares	273,914,063 (72.99%)	101,370,000 (27.01%)
6.	To grant a general mandate to the directors of all the powers of the Company to repurchase the Shares	375,284,063 (100%)	0 (0%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under resolution no. 4 and 5	274,314,063 (73.10%)	100,970,000 (26.90%)
8.	To approve the refreshment of 10% general limit on grant of options under share option scheme	350,974,063 (93.52%)	24,310,000 (6.48%)
SPECIAL RESOLUTION			
9.	To approve change of company name	375,284,063 (100%)	0 (0%)

As more than 50% of the total votes were cast in favour of all resolutions, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the issued share capital of the Company was 375,284,063 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 6 May 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 of the Company 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.

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.