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**ERA Mining Machinery Limited**  
**年代煤礦機電設備制造有限公司**

(formerly known as “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)**

**CHANGE OF COMPANY NAME**  
**CHANGE OF STOCK SHORT NAME**  
**CHANGE OF SHARE REGISTRAR**

The board of directors (the “Board”) of ERA Holdings Global Limited 年代國際控股有限公司 (the “Company”) is pleased to announce that the change of name of the Company to “ERA Mining Machinery Limited 年代煤礦機電設備制造有限公司” took effect on 9 May 2011. The registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance took effect on 10 June 2011.

The Shares of the Company will be traded under the new stock short name of “ERA MINING MACH” in English and “年代煤礦機電” in Chinese on the Stock Exchange effect from 9:00 a.m. on 27 June 2011.

All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading settlement, registration and delivery proposes. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates under Company’s new name. Any issue of new share certificates will be in the new name of the Company.

The Board is pleased to announce that with effect from 1 July 2011, the Hong Kong Branch share registrar and transfer office of the Company will be changed to Boardroom Share Registrars (HK) Limited.

Reference is made to the Company’s announcement dated 22 March 2011 and the circular dated 31 March 2011 (the “Circular”) regarding, among other things, a change of company name. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings given to them in the Circular.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of name of the Company to “ERA Mining Machinery Limited 年代煤礦機電設備製造有限公司” took effect on 9 May 2011 and that the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 9 May 2011 certifying that the change of name of the Company from “ERA Holdings Global Limited 年代國際控股有限公司” to “ERA Mining Machinery Limited 年代煤礦機電設備製造有限公司”.

## **REGISTRATION OF NEW NAME IN HONG KONG**

The Board is pleased to announce that the certificate of registration of change of corporate name of non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 10 June 2011 confirming the registration of the new name of the Company “ERA Mining Machinery Limited 年代煤礦機電設備製造有限公司” in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

## **STOCK SHORT NAME**

The shares of the Company will be traded under the new stock short name “ERA MINING MACH” in English and “年代煤礦機電” in Chinese on the Stock Exchange with effect from 9:00 a.m. on 27 June 2011.

## **EFFECT ON THE CHANGE OF COMPANY NAME**

All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading settlement, registration and delivery proposes and the change of company name will not in any way affect any of the rights of any shareholders. There will be no special arrangement for free exchange of the existing share certificates of the Company for new share certificates under Company’s new name. Any issue of new share certificates will be in the new name of the Company.

## **CHANGE OF SHARE REGISTRAR**

The Board is pleased to announce that with effect from 1 July 2011, the Hong Kong Branch share registrar and transfer office of the Company will be changed to:–

**Boardroom Share Registrars (HK) Limited**

12th Floor, The Lee Gardens

33 Hysan Avenue

Causeway Bay

Hong Kong

Telephone: (852) 2153 1688

Fax: (852) 3020 5058

Applications for registration of transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 4 July 2011. Share certificates uncollected on 30 June 2011 may be collected from the Company's new Hong Kong Branch Share Registrar from 4 July 2011.

By Order of the Board

**ERA Mining Machinery Limited**

**Leung Ka Wo**

*Company Secretary*

Hong Kong, 21 June 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](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).*