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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 JULY 2011**

The board of directors (the “Board”) of ERA Mining Machinery Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 14 July 2011 (the “EGM”), the proposed resolution as set out in the Notice of Extraordinary General Meeting dated 29 June 2011 was duly passed by the shareholders by way of a poll at the EGM.

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

ORDINARY RESOLUTION	Number of votes cast (% of total number of votes cast)	
	FOR	AGAINST
To approve the adoption of a new share option scheme of the Company and the joint of a 10% general limit	4,059,770,998 (98.9%)	41,910,000 (1.1%)

As more than 50% of the total votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the issued share capital of the Company was 5,683,974,395 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no shares entitling the holders to attend and vote only against the resolution at the EGM.

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

By order of the Board
ERA Mining Machinery Limited
Leung Ka Wo
Company Secretary

Hong Kong, 14 July 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.