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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 14 July 2011 (the “Announcement”).

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

Due to clerical error, the scrutineer at the EGM was mistakenly stated in the Announcement, which should be corrected and read as “Boardroom Share Registrars (HK) Limited” instead of “Hong Kong Registrars Limited”.

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.