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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 CHIEF EXECUTIVE OFFICER AND
VICE CHAIRMAN**

The board of directors (the “Board”) of ERA Mining Machinery Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Dr. Phil Jin (“Dr. Jin”) has been appointed Vice Chairman of the Company with immediate effect. In his new role, Dr. Jin will focus on leading strategic initiatives for the Group, including mergers and acquisition transactions and international cooperation opportunities involving the Group. Dr. Jin will continue to serve on the Board of the Company as an Executive Director.

Mr. Wang Fu (“Mr. Wang”) has been appointed the Chief Executive Officer of the Company with immediate effect. In his new role, Mr. Wang will assume overall responsibility for the operations of the Company.

In addition to the role as Chief Executive Officer of the Company, Mr. Wang will continue his existing role as the Chairman of the board of Zhengzhou Siwei Mechanical & Electrical Equipment Manufacturing Co., Ltd (“Zhengzhou Siwei”), a wholly owned subsidiary of the Company, and will continue to serve on the Board of the Company as an Executive Director.

All the above appointments and changes will be effective from 12 August 2011.

By order of the board

Emory Williams

Chairman

Hong Kong, 12 August 2011

As at the date of this announcement, the executive directors are Mr. Emory WILLIAMS (Chairman), Dr. Phil Qiu JIN (Vice Chairman), Mr. WANG Fu (Chief Executive Officer), Mr. LEE Jong-Dae and Mr. LI Rubo. 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.