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ERA Mining Machinery Limited
年代煤礦機電設備製造有限公司

(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)

**DIRECTOR APPOINTED VICE CHAIRMAN OF SUBSIDIARY AND
RESIGNATION OF DIRECTOR**

The Board announces that Mr. Jiang Ming has resigned as an independent non-executive director of the Company with effect from 5 September 2011 due to his appointment as the Vice Chairman of the board of Zhengzhou Siwei Mechanical & Electrical Equipment Manufacturing Co., Ltd, a wholly-owned subsidiary of the Company, with effect from 5 September 2011.

The board of directors (the “**Board**”) of ERA Mining Machinery Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Jiang Ming has resigned as an independent non-executive director of the Company with effect from 5 September 2011 due to his appointment as the Vice Chairman of the board of Zhengzhou Siwei Mechanical & Electrical Equipment Manufacturing Co., Ltd, a wholly-owned subsidiary of the Company, with effect from 5 September 2011.

Mr. Jiang Ming has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

Mr. Jiang Ming (姜明), aged 53, graduated from Fuxin Mining College in Liaoning Province, China in 1982. He attended Enterprise Management program at Peking University from 2002 to 2003. He has more than 25 years experience in the mining industry. Mr. Jiang was a project manager of China National Coal Import and Export Corporation from 1982 to 1989. He served on the National Department of Energy, International Cooperation Department as a deputy director from 1989 to 1993. Mr. Jiang was the president of Shanxi Coal Import and Export Corporation from 1993 to 2002, after which, he was a senior engineer of Shanxi Coal Import & Export Group Corporation from 2002 to 2010. Mr. Jiang has been an independent non-executive director of the Company during November 2010 to September 2011.

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

Hong Kong, 8 September 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 and Mr. DONG Xiangge.

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.