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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of ERA Mining Machinery Limited (the “Company”) hereby announces that a meeting of the Board will be held at 9/F, Shun Ho Tower, 24-30 Ice House Street, Central, Hong Kong on Friday, 11 November 2011 at 11:00 am for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2011 and approve the draft announcement of the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2011 to be published on the GEM website and the Company website;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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

Hong Kong, 31 October 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.