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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 Wednesday, 28 March 2012 at 3:00 p.m. for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and approve the draft announcement of the annual results to be published on the GEM website;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the company; and
5. to consider any other business.

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

Hong Kong, 16 March 2012

As at the date of this announcement, the Board comprises nine directors, of which Mr. Emory WILLIAMS, Mr. LEE Jong-Dae, Mr. LI Rubo and Mr. WANG Fu are the executive directors of the Company; Dr. Phil Qiu JIN and Mr. PARKER Christopher John are non-executive directors of the Company; Mr. BOULANGER David Marc, Mr. CHAN Sze Hon and Mr. DONG Xiangge are the independent non-executive directors of the Company.

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 contained 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.