

ERA Mining Machinery Limited
年代煤礦機電設備製造有限公司
(the “Company”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of ERA Mining Machinery Limited are set out below.

Executive Directors

Emory WILLIAMS (Chairman)

LI Rubo

WANG Fu

LEE Jong Dae

Non-Executive Directors

Phil Qiu JIN (Vice Chairman)

Christopher John PARKER

Independent non-Executive Directors

DONG Xiangge

CHAN Sze Hon

David Marc BOULANGER

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

CHAN Sze Hon (Chairman)

DONG Xiangge

David Marc BOULANGER

Nomination Committee

Emory WILLIAMS (Chairman)

David Marc BOULANGER

CHAN Sze Hon

Remuneration Committee

David Marc BOULANGER (Chairman)

Emory WILLIAMS

CHAN Sze Hon

Hong Kong, 30 March 2012