(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 blow.

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

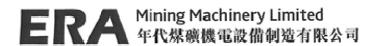
There are 3 Board committees. The membership information of each committee is set out below.

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