

Company name **Vietnam Enterprise**
Headline **Outcome of EGM**

COMPANY ANNOUNCEMENT

For Immediate Release
1147099

11 May 2006

Vietnam ENTERPRISE INVESTMENTS limited
(the "Company")

Re: Outcome of Extraordinary General Meeting

The Directors of the Company wish to announce that each of the resolutions proposed at the extraordinary general meeting of the Company held on 5 May 2006 was passed. The full text of each resolution was outlined in the circular to Shareholders dated 18 April 2006 which was released to the Irish Stock Exchange.

Enquiries:

Fortis Prime Fund Solutions (Asia) Limited

Sennes Kwong

Phone: +852 2823 0505

McCann FitzGerald Listing Services Limited

Kate Rona

Phone: +353 1 611 9131

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