

Headline

Appointment of a Director

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COMPANY ANNOUNCEMENT

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For Immediate Release 20 November\n 2003

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Vietnam Enterprise Investments Limited (the “Company”)

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Re: Appointment of a\nDirector

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The Board of Directors of the Company wish to advise that with effect from 27 October 2003, Mr. Deepak Chand Khanna has been appointed as a director of the Company.

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Mr. Deepak Chand Khanna, an Indian national, is currently the International Finance Corporation (‘IFC’) Country Manager for Vietnam, Laos and Cambodia. Before coming to Vietnam, he was IFC’s Resident Representative in the Republic of Korea where he opened the first office in November 1998. In his current role, he has been responsible for developing IFC’s strategy for Vietnam, Laos and Cambodia. He has also assisted in managing the portfolio and built constructive relationships with government officials, clients and the business community. Mr. Khanna has both industry and financial markets experience. Mr. Khanna holds a MBA degree from the George Washington University and a Master’s degree in Business Economics from the University of Delhi.

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Mr. Khanna has never (i) had any unspent convictions in relation to indictable offences; or (ii) been bankrupt or the subject of a voluntary arrangement, or has had a receiver appointed to any of his assets; or (iii) been a director of any company which, while he was a director with an executive function or within 12 months after he ceased to be a director with an executive function, had a receiver appointed or went into compulsory liquidation, creditors voluntary liquidation, administration or company voluntary arrangements, or made any composition or arrangements with its creditors generally or with any class of its creditors; or (iv) been a partner of any partnership, which while he was a partner or within 12 months after he ceased to be a partner, went into compulsory liquidation, administration or partnership voluntary arrangement, or had a receiver appointed to any partnership asset; (v) had any public criticism by statutory

or regulatory authorities (including recognised professional bodies) or (vi) been disqualified by a court from acting as a director or from acting in the management or conduct of affairs of any company.

A list of past and current directorships and partnerships held by Mr. Khanna over the last five years is available for inspection on request for a period of fourteen days from the date of this announcement at the offices of the Company’s Listing Sponsor, Ernst & Young, Harcourt Centre, Harcourt Street, Dublin 2 Ireland.

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