

Company name **Vietnam Enterprise**
Headline **Appointment of a Director**

COMPANY ANNOUNCEMENT

13 February 2006

VIETNAM ENTERPRISE INVESTMENTS LIMITED

(the “Company”)

Re: Appointment of a Director

The Board of Directors of the Company wishes to announce the appointment of Mr Hartmut Giesecke as a director of the Company with effect from 25 January 2006.

Hartmut Giesecke is Chairman (non-executive) of the Board of the Capital Group’s Japanese investment management subsidiary, Capital International K.K. and a senior consultant to Capital International, Inc. in Singapore. Mr Giesecke joined Geneva-based Capital International S.A. in 1972 as a financial analyst. In 1974, he moved to Los Angeles to work for Capital Research Company as an analyst covering non-US markets and later as an international portfolio manager. After spending eight years in Los Angeles, he moved to Japan in 1982 to open Capital’s Tokyo office. In the fall of 1992, he transferred to Singapore to assume responsibility as Managing Director – Asia Pacific of Capital Group International, Inc., the holding company of Capital’s global institutional investment business. Dividing his time between Tokyo and Singapore, he worked as an international and emerging markets portfolio manager while pursuing his management responsibilities in the Asia Pacific region. He retired from active duties in July 2005.

Prior to joining Capital, Hartmut Giesecke was a Research Assistant/Fellow with the Geneva Graduate Institute of International Studies and the German Academic Exchange Association (DAAD). He received a Master of Economics degree (Dip Volkswirt) from Freiburg University, Germany and an MBA from Columbia University Graduate School of Business.

Mr Giesecke 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; or (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 Giesecke over the past 5 years is available for inspection on request for a period of 14 days from the date of this announcement from McCann FitzGerald Listing Services Limited, 2 Harbourmaster Place, International Financial Services Centre, Dublin 1, Ireland.

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