

Company name **Vietnam Enterprise**
Headline **Results of AGM**

COMPANY ANNOUNCEMENT

For Immediate Release

2 January 2007

Vietnam Enterprise Investments Limited

(the “Company”)

Re: Results of Annual General Meeting

The Directors of the Company wish to announce that each of the resolutions proposed at the Annual General Meeting of the Company held on 28 December 2006 were passed. The full text of each resolution was outlined in the Circular to Shareholders dated 5 December 2006 which was released to the Irish Stock Exchange.

Enquiries

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