

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

COMPANY ANNOUNCEMENT

For Immediate Release
2008
1623965

2 January

Vietnam Enterprise Investments Limited **(the "Company")**

Re: Results of Annual General Meeting

The Directors of Vietnam Enterprise Investments Limited (the "Company") wish to announce that each of the resolutions proposed at the Annual General Meeting of the Company held on 31 December 2007 were passed. The full text of each resolution was outlined in the Circular to Shareholders dated 5 December 2007 which was released to the Irish Stock Exchange.

Enquiries

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