

Company name **Vietnam Enterprise**
Headline **Results of Annual General Meeting**

RNS Number : 0358L
Vietnam Enterprise Investments
02 January 2009

COMPANY ANNOUNCEMENT

For Immediate Release

2

January 2009

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 30 December 2008 were passed. The full text of each resolution was outlined in the Circular to Shareholders dated 3 December 2008 which released to the Irish Stock Exchange.

Enquiries

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