

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

RNS Number : 2664Q
Vietnam Enterprise Investments
07 April 2009

COMPANY ANNOUNCEMENT

For Immediate Release

7 April 2009

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

Re: Resignation of a Director

The Directors of the Company wish to announce that Sin Foong Wong, Vietnam country manager for the International Finance Corporation ("IFC"), has tendered his resignation as a director of the Company.

Mr. Wong stated his resignation was prompted by an imminent relocation and assignment to a new regional and business role within the IFC, and that it had been his honour and privilege to serve as a director of the Company.

The IFC remains a shareholder of the Company with the right to appoint a non-executive director. The Company is awaiting further developments and anticipates announcing the appointment of a new director prior to its next scheduled board meeting.

Enquiries

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