

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

RNS Number : 4267W
Vietnam Enterprise Investments
28 July 2009

COMPANY ANNOUNCEMENT

For Immediate Release

28 July 2009

VIETNAM ENTERPRISE INVESTMENTS LIMITED **(the "Company")**

Re: Appointment of Director

The Board of Directors of the Company is very pleased to announce the appointment of Wolfgang Bertelsmeier as a non-executive director of the Company, with effect from 20 July 2009.

Wolfgang Bertelsmeier holds a Masters Degree in Business Administration, Economics and Banking from the University of Frankfurt. He also studied at the Université de Poitiers, France where he received a "Diplôme d'Etudes Francaises". Mr. Bertelsmeier started his career at Deutsche Bank in Frankfurt before joining Deutsche Entwicklungs Gesellschaft (DEG) as a project officer in the Latin America Department. In May 1976, he moved to the World Bank, where he held a number of positions in the Industry and Energy Departments. In 1987, he was appointed Senior Financial Analyst to the Asia Department. Mr. Bertelsmeier joined IFC as a Senior Investment Officer in October 1990. He was appointed IFC's Regional Representative for West and Central Africa, based in Abidjan, Côte d'Ivoire. In August 1994, he returned to IFC's headquarters in Washington as Principal Investment Officer for the Agribusiness Department. In this capacity he was involved in IFC's activities in Southeast Asia, including projects in Vietnam. Wolfgang Bertelsmeier was appointed IFC's First Resident Representative for Vietnam in September 1997. In 2000, he moved to Sao Paulo as IFC Country Manager for Brazil. From 2004 until his retirement from IFC in July 2007, he was the Special Representative Europe in

charge of the IFC offices in Paris, London, Brussels and Frankfurt.

Wolfgang Bertelsmeier 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. Bertelsmeier 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, Riverside One, Sir John Rogerson's Quay, Dublin 2, Ireland.

Enquiries:

Dragon Capital Group Limited

Dominic Scriven

Phone: + 84 8 3823
9355

**McCann FitzGerald Listing
Services Limited**

Sinead Tynan

Phone: + 353 1 611
9116

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