

Company name **Vietnam Enterprise**  
 Headline **Result of Extraordinary General Meeting**

RNS Number : 8012B  
 Vietnam Enterprise Investments  
 24 February 2011

**COMPANY ANNOUNCEMENT**

**For Immediate Release** **24**  
**February 2011**

**Vietnam Enterprise Investments Limited**

**Result of Extraordinary General Meeting - 24 February 2011**

The Board of Directors of Vietnam Enterprise Investments Limited (the "Company") announces that at the extraordinary general meeting of the Company held today the resolution numbered 1 in the notice of meeting for the extraordinary general meeting was passed by the required majority on a poll vote and the resolution numbered 2 in the notice of meeting was defeated.

The votes made in relation to the resolutions proposed at the extraordinary general meeting were as follows:

| <b>Special Resolutions</b>   | For        | %      | Against   | %     | Total      |
|--|------------|--------|-----------|-------|------------|
| proxy Abstentions  |            |        |           |       | votes cast |
| 1. To amend Article 13(f)<br>91,087,846 0<br>as follows:   | 82,770,288 | 90.87% | 8,317,558 | 9.13% |            |
| 13. (f) Notwithstanding any other provision in this Article 13, but subject to the provisions of the Companies Law, the Company may from time to time repurchase, or enter into an agreement under which a third party purchases (a "Third Party Purchase"), its shares including fractions of shares, up to a maximum of 1 share less than 15% of the issued and outstanding shares of the Company. The Company may make payment for any shares it repurchases or |            |        |           |       |            |

causes to be purchased in a Third Party Purchase, as the case may be, in any manner authorised by the Companies Law, including out of capital. Neither the Company nor the Board shall be required to select the shares to be repurchased or purchased rateably, or in any other particular manner, as between the holders of shares of the same class, or as between them and the holders of shares of any other class, or in accordance with the rights as to dividends or capital conferred by any class of shares. The Board shall determine if and when to make any such repurchase or purchase, and shall be entitled to effect each and any such repurchase or purchase in the manner in which it would normally be effected, including on any relevant Recognised Stock Exchange. Upon any such repurchase, the shares so repurchased shall be treated as cancelled and shall be classified as authorised but unissued (without, to the extent permitted by law, any further resolution, consent or corporate action being required). In the event of a Third Party Purchase, the Board shall procure that such shares are held for the benefit of the Company.

|     |  |            |        |                   |
|-----|--|------------|--------|-------------------|
| 1.  | To amend Article 95 as follows:<br>91,087,846                      0   | 64,927,542 | 71.28% | 26,160,304 28.72% |
| 95. | The remuneration of each Director shall be determined by the Board subject to a maximum aggregate amount of US\$200,000 per annum being paid to the Board. |            |        |                   |

Note: An abstention is not a vote under Cayman law and is not counted in the calculation of votes "for" and "against".

Enquiries:

Vietnam Enterprise Investments Limited

9969

McCann FitzGerald Listing Services Limited

1392

ABN AMRO Fund Services (Asia) Limited

Rachel Hill

Phone: +44 207 149

Michelle Davey

Phone: + 353 1 607

Hela Lee

Phone: + 852 3416 6030

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