

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

RNS Number : 3658C
Vietnam Enterprise Investments
04 March 2011

COMPANY ANNOUNCEMENT

For Immediate Release
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4th March 2011

Vietnam Enterprise Investments Limited (the "Company")

Re: Appointment of an additional Director

The Board of Directors of the Company is very pleased to announce the appointment of Derek Eu-Tse Loh as a non-executive Director of the Company, with effect from 3rd March 2011.

Derek Loh graduated from Cambridge University with Honours in 1990. He then obtained his barrister-at-law in England before proceeding to his call as an advocate and solicitor in Singapore in 1993. He has spent the past 18 years in active practice in the area of construction and engineering law. He joined TSMP Law Corporation in 2001. He is currently a director of both TSMP and Allens Arthur Robinson TSMP, a Joint Law Venture firm between TSMP and Messrs Allens Arthur Robinson of Australia.

As a legal practitioner, he has experience across the South-East Asian region in engineering and construction projects, including Vietnam. He has been appointed as an independent non-executive director of several companies publicly listed in Singapore.

Mr Loh 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 Loh 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.

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