



A.C.N. 063 656 333
A.B.N. 64 063 656 333

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

4 February 2014

Adjournment of Scheme Meeting

Vietnam Industrial Investments Limited (**VII**) (ASX Code: VII) advises that today's Scheme Meeting in relation to the proposed internal restructure of its group of companies to be effected by way of an Australian scheme of arrangement (**Scheme**) has been adjourned.

The VII Board considers that the adjournment of the Scheme Meeting is in the best interests of VII shareholders having received responses from and consulted with some of its major shareholders. The adjournment will allow the VII Board to explore and discuss with those shareholders and the controlling shareholder, Corbyns International Ltd, amendments to the Scheme that are in the best interests of all VII shareholders and to be offered to all VII shareholders.

VII will update VII shareholders on the progress of the discussions when it is in a position to do so.

Once discussions conclude, VII will notify VII shareholders whether the Scheme Meeting will be held and, if orders are made to this effect by the Court, of the date, time and place of the Scheme Meeting by an announcement to the ASX and a release on VII's website.

Released by:

Mr Roger (Sing-Leong) Kwok
Chairman
Vietnam Industrial Investments Limited

Shareholder enquiries:

Shareholders should contact VII's Share Registry (Security Transfer Registrars) on (08) 9315 2333 (within Australia) or +61 8 9315 2333 (outside of Australia) Monday to Friday between 8.00 am and 5.00 pm (Perth time) if they have any questions in relation to the Scheme.