

COMPANY ANNOUNCEMENT

For Immediate Release

7 December 2018

**VIETNAM PROPERTY FUND LIMITED
(the “Company”)**

RE: Retirement of Directors

The Board of Directors of the Company wishes to announce that Andrew Legge and Laurence Hayes decided not to offer themselves for re-election as non-executive directors of the Company at the Annual General Meeting of the Company held on 7 December 2018. Accordingly, their tenure as directors of the Company ended as of that date. The Company thanks Andrew and Laurence for their valuable service and commitment over the years.

Enquires:

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