



**RECRUIT HOLDINGS LIMITED**

**才庫媒體集團有限公司\***

*(continued in Bermuda with limited liability)*

(Stock code: 550)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Recruit Holdings Limited (the “Company”) dated 3 September 2007 in relation to the resignation of Mr. Peh Tun Lu, Jefferson (“Mr. Peh”) as an executive director of the Company.

The Board of Directors of the Company would like to clarify that Mr. Peh resigned as an executive director of the Company to pursue other personal development.

By Order of the Board  
**Recruit Holdings Limited**  
**Lau Chuk Kin**  
*Chairman*

Hong Kong, 4 September 2007

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin and Ms Ho Suk Yi as executive Directors; Mr. Lee Ching Ming, Adrian, Mr. Wan Siu Kau, Mr. Peter Stavros Patapios Christofis and Ms Lam Mei Lan as non-executive Directors; and Mrs. Ling Lee Ching Man, Eleanor, Mr. Cheng Ping Kuen, Franco and Mr. Tyen Kan Hee, Anthony as independent non-executive Directors.

*\* For identification purpose only*