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RECRUIT HOLDINGS LIMITED

才庫媒體集團有限公司*

(continued in Bermuda with limited liability)

(Stock code: 550)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (the “Directors”) of Recruit Holdings Limited (the “Company”) hereby announces that on 23 June 2010, 9,720,000 share options (each a “Share Option”) to subscribe for 9,720,000 new ordinary shares of HK\$0.02 each (each a “Share”) in the share capital of the Company were granted to 11 staff (the “Grantees”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 23 July 2007.

The exercise price of each Share Option is HK\$1.636, which represents the highest of (i) the closing price of HK\$1.62 on 23 June 2010, being the date of grant (the “Date of Grant”) of the Share Option; (ii) the average of the closing prices of HK\$1.636 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.02, being the nominal value of each Share. 4,860,000 Share Options are exercisable from 23 June 2011 and the remaining 4,860,000 Share Options are exercisable from 23 June 2012. All Share Options will expire on 23 June 2015.

Among the Share Options granted, 4,500,000 Share Options were granted to two executive directors of the Company. Details are as follows:

Name of grantee	Number of Shares Options granted	
Ms Lam Mei Lan	2,400,000	(of which 1,200,000 Share Options are exercisable from 23 June 2011 and the remaining 1,200,000 Share Options are exercisable from 23 June 2012.)
Ms Chow So Chu	2,100,000	(of which 1,050,000 Share Options are exercisable from 23 June 2011 and the remaining 1,050,000 Share Options are exercisable from 23 June 2012.)

The grant of Share Options to the above executive directors of the Company has been approved by the independent non-executive directors of the Company. Save as disclosed herein, the grantees are neither directors, chief executive nor substantial shareholder of the Company nor associates (as defined in the Listing Rules) of any of them.

By Order of the Board
Recruit Holdings Limited
Lam Mei Lan
Executive Director

Hong Kong, 23 June 2010

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Ms Lam Mei Lan, Ms Chow So Chu as executive directors, Mr. Wan Siu Kau, Mr. Lee Ching Ming, Adrian and Mr. Peter Stavros Patapios Christofis as non-executive directors and Mrs. Ling Lee Ching Man, Eleanor, Mr. Cheng Ping Kuen, Franco and Mr. Ho David as independent non-executive directors.

** For identification purpose only*