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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)

**DATE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Recruit Holdings Limited (the "Company") announces that a meeting of the Board will be held at 11:00 a.m. on Friday, 11 September 2009 at 26/F, 625 King's Road, North Point, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and consider the payment of an interim dividend, if applicable.

By Order of the Board  
**Recruit Holdings Limited**

Lam Mei Lan  
*Executive Director*

Hong Kong, 31 August 2009

*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. Tyen Kan Hee, Anthony as independent non-executive directors.*

*\* For identification purpose only*