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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 29 October 2009, 600,000 share options (each a “Share Option”) to subscribe for 600,000 new ordinary shares of HK\$0.02 each (each a “Share”) in the share capital of the Company were granted to a staff (the “Grantee”), subject to acceptance of the Grantee, under the share option scheme adopted by the Company on 23 July 2007.

The exercise price of each Share Option is HK\$0.902, which represents the highest of (i) the closing price of HK\$0.89 on 29 October 2009, being the date of grant (the “Date of Grant”) of the Share Option; (ii) the average of the closing prices of HK\$0.902 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. 300,000 Share Options are exercisable from 29 April 2010 and the remaining 300,000 Share Options are exercisable from 29 October 2011. All Share Options will expire on 28 October 2014.

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

Hong Kong, 29 October 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