



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 DIRECTOR'S MEETING

The board of directors (the "Board") of Recruit Holdings Limited (the "Company") announces that a meeting of the Board will be held at 3:30 p.m. on Friday, 29 February 2008 at 26/F, No. 625 King's Road, North Point, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and consider the recommendation for payment of a final dividend, if applicable.

By Order of the Board

Recruit Holdings Limited

Ho Suk Yi

Executive Director

Hong Kong, 19 February 2008

As at the date of this announcement, the Board comprises Mr. Lau Chuk Kin, Ms Ho Suk Yi and Ms. Chow So Chu as executive directors, Mr. Wan Siu Kau, Mr. Lee Ching Ming, Adrian, 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*