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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of Recruit Holdings Limited (the "Company") is pleased to announce that Ms. Chow So Chu ("Ms. Chow") has been appointed as an executive director with effect from 1 February 2008.

Ms. Chow, aged 35, joined the Company in March 2004 and is the General Manager of inflight magazine advertising division of the Group. Ms. Chow holds a bachelor degree in Language and Communications from the Hong Kong Polytechnic University. She has over 11 years experience in sales and marketing field. Ms. Chow has not held any directorship in any other listed companies in the last three years.

Ms. Chow is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Ms. Chow is interested in 48,000 shares of the Company, representing approximately 0.02% of the issued share capital of the Company. Save as disclosed above, Ms. Chow does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no director's service contract entered into between the Company and Ms. Chow. The director's fee of Ms. Chow is to be determined and subject to the review by the remuneration committee of the Company. There is no fixed or proposed length of service with the Company. However, Ms. Chow is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Ms. Chow as an executive director of the Company that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to welcome Ms. Chow for joining the Board.

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

Hong Kong, 1 February 2008

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

** For identification purpose only*