



RECRUIT HOLDINGS LIMITED

才庫媒體集團有限公司*

(continued in Bermuda with limited liability)

(Stock code: 550)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Recruit Holdings Limited (the “Company”) announces that Mr. Peh Tun Lu, Jefferson (“Mr. Peh”) has resigned his position as executive director of the Company with effect from 1 September 2007 due to personal reason.

Mr. Peh has confirmed that he has no disagreement with the Board that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Peh for his past contribution to the Company.

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

Hong Kong, 3 September 2007

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