



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 3:00 p.m. on Friday, 14 September 2007 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 2007 and consider the payment of an interim dividend, if applicable.

By Order of the Board
Recruit Holdings Limited
Ho Suk Yi
Executive Director

Hong Kong, 4 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. 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*