

WOORI FINANCE HOLDINGS CO LTD

Form 6-K

June 26, 2008

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

## **Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 UNDER**

**THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of June 2008**

## **Woori Finance Holdings Co., Ltd.**

**(Translation of registrant's name into English)**

**203, Hoehyon-dong, 1-ga, Chung-gu, Seoul, Korea**

**(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

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Form 20-F  X  Form 40-F \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

*Note:* Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

*Note:* Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submission to furnish a report or other document that the registration foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes \_\_\_\_\_ No  X

**Results of the Extraordinary General Meeting of Shareholders of Woori Bank**

The extraordinary general meeting of shareholders of Woori Bank, a wholly owned subsidiary of Woori Finance Holdings Co., Ltd., was held on June 26, 2008 and the agenda item listed below was approved and ratified as originally proposed.

**Key Details Relating to the Extraordinary General Meeting of Shareholders**

Meeting Date: June 26, 2008

Agenda: appointment of directors

Agenda details:

Details regarding executive director

Name	Date of Birth	Term / Appointment	Career & Academic Background
Chong Hwi Lee	Jan. 25, 1949	3 years /	<b>Current)</b> President and chief executive officer of Woori Bank
		New appointment	Deputy president/director of Woori Bank
			Bachelor of Business Administration, Seoul National University

Details regarding non-standing director

Name	Date of Birth	Term / Appointment	Career & Academic Background
Pal-Seung Lee	Feb. 2, 1944	1 year /	Representative director of Seoul Philharmonic Orchestra
		New appointment	Chief executive officer of Woori Investment & Securities
			Executive managing director of Hanil Bank
			Advanced Innovative Management (AIM) Course, KAIST
			Master of Business Administration, Korea University
		Bachelor of Law, Korea University	

Details regarding audit committee member

Name	Date of Birth	Term / Appointment	Career & Academic Background
Cho, HyunMyung	Oct. 3, 1950	3 years /	<b>Current)</b> Audit committee member of Woori Bank

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New  
appointment

First Deputy Secretary General, The Board of Audit and Inspection of Korea

Ph.D in Business Administration, Kyung Hee University

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 26, 2008

Woori Finance Holdings Co., Ltd.  
(Registrant)

By: /s/ Byung-Ho Park  
(Signature)

Name: Byung-Ho Park  
Title: Managing Director