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A resolution was passed at an extraordinary shareholders' meeting held by Woori Credit Card to appoint new directors.

Key Details Extraordinary Shareholders' Meeting

Date : October 10, 2003

Resolution Details : Appointment of new directors
 . Jong-Koo Min CEO and President
 . Hwan-Kyu Park Statutory Auditor and Director

Woori Credit Card is a wholly-owned subsidiary of Woori Finance Holdings Co., Ltd.

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.

Woori Finance Holdings Co., Ltd.

(Registrant)

Date: October 10, 2003

By: /s/ Won Gihl Sohn

(Signature)

Name: Won Gihl Sohn
Title: Managing Director