

HANMI FINANCIAL CORP

Form 8-K

May 30, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549-1004**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of report (Date of earliest event reported): **May 23, 2007**

Hanmi Financial Corporation
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

000-30421
(Commission File Number)

95-4788120
(IRS Employer
Identification No.)

3660 Wilshire Boulevard
Los Angeles California
(Address of Principal Executive Offices)

90010
(Zip Code)

Registrant's telephone number, including area code: **(213) 382-2200**

Not applicable
(Former name of former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written
communications
pursuant to
Rule 425 under the
Securities Act (17
CFR 230.425)

Soliciting material
pursuant to
Rule 14a-12 under
the Exchange Act
(17 CFR
240.14a-12)

Pre-commencement
communications

pursuant to
Rule 14d-2(b) under
the Exchange Act
(17 CFR
240.14d-2(b))

o
Pre-commencement
communications
pursuant to
Rule 13e-4(c) under
the Exchange Act
(17 CFR
240.13e-4(c))

Item 5.02(e). Departure of Directors or Certain Officers; Election of Directors; Appoint of Certain Officers; Compensation Arrangements with Certain Officers

On May 23, 2007, at the 2007 Annual Meeting of Stockholders, the shareholders of Hanmi Financial Corporation (the Registrant) approved the Hanmi Financial Corporation 2007 Equity Compensation Plan (the Plan). A copy of the Plan is included as Exhibit 1 to the Company s proxy statement dated April 20, 2007 (the Proxy Statement), forming a part of the Definitive Schedule 14A filed by the Registrant on April 20, 2007, and is incorporated by reference as Exhibit 10.1 to this current report on Form 8-K. The Plan was adopted by the Registrant s Board of Directors on March 21, 2007, subject to shareholder approval, and became effective when such shareholder approval was obtained on May 23, 2007.

The material terms of the Plan are summarized in the Proxy Statement under the caption Adoption of 2007 Equity Compensation Plan. The information contained under the above-referenced caption in the Proxy Statement is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

10.1 2007 Equity Compensation Plan

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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 hereunto duly authorized.

Date: May 29, 2007

Hanmi Financial Corporation

By: /s/ SUNG WON SOHN

Sung Won Sohn

President and Chief Executive Officer

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