UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE FUWEI FILMS SECURITIES LITIGATION	:	Case no. 07-CV-9416 (RJS)
	:	CLASS ACTION

LEAD PLAINTIFF'S NOTICE OF MOTION AND MOTION FOR:
(1) FINAL APPROVAL OF PROPOSED CLASS ACTION SETTLEMENT; AND
(2) AWARD OF COUNSEL FEES AND REIMBURSEMENT OF EXPENSES

PLEASE TAKE NOTICE that on April 27, 2011 at 10:00 a.m. in Courtroom 21C of the United States District Court located at 500 Pearl Street, New York, NY, plaintiffs will and hereby do move the Court, the Honorable Richard J. Sullivan, for final approval of the proposed class action settlement and an award of counsel fees and reimbursement of expenses.

This motion is based upon this notice of motion and motion, the accompanying memorandum of points and authorities, the accompanying declaration of Phillip Kim in support of the motion, the exhibits attached thereto, and such argument and additional papers as may be submitted to the Court before and at the hearing on this motion.

Dated: March 28, 2011

Respectfully submitted,

THE ROSEN LAW FIRM, P.A.

/s/ Phillip Kim

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CERTIFICATE OF SERVICE

I hereby certify that on this on the 28th day of March 2011, a true and correct copy of the foregoing document was served by CM/ECF to the parties registered to the Court's CM/ECF system.

/s/Phillip Kim