UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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

[PROPOSED] ORDER AWARDING LEAD PLAINTIFF'S COUNSEL ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES

WHEREAS, the Court has granted final approval to the Settlement of the above-referenced class action;

WHEREAS, Lead Plaintiff's Counsel, the Rosen Law Firm, P.A., was appointed by the Court as Lead Counsel, and for the purposes of the Settlement and have petitioned the Court for the award of attorneys' fees in compensation for the services provided to Lead Plaintiff and the Class, reimbursement of expenses incurred in connection with the prosecution of this action, and a nominal award to Lead Plaintiff, to be paid out of the Settlement Fund established pursuant to the Settlement; and

WHEREAS, the Court has reviewed the fee application and the supporting materials filed therewith, and has heard the presentation made by Lead Plaintiff's Counsel during the final approval hearing, and due consideration having been had thereon.

NOW, THEREFORE, it is hereby ordered:

1. The Rosen Law Firm P.A. is awarded _____% of the Settlement Fund as attorneys' fees in this action, together with a proportionate share of the interest earned on the fund, at the same rate as earned by the balance of the fund, from the date of the establishment of the fund to the date of payment.

2. Lead Plaintiff's Counsel shall be reimbursed out of the Settlement Fund in the amount of $_____ for its expenses and costs.

3. Lead Plaintiff shall be awarded $2,500 for an incentive fee award and reimbursement for his lost time in connection with his prosecution of this action.

4. Except as otherwise provided herein, the attorneys' fees, reimbursement of expenses, and award to Lead Plaintiff shall be paid in the manner and procedure provided for in the Stipulation and Agreement of Settlement dated September 16, 2010.

5. In making this award of attorneys' fees and reimbursement of expenses to be paid from the Settlement Fund, the Court has considered and found that:

(a) the Settlement has created a fund of $2,150,000 in cash, plus interest to be earned thereon; and Class members who file timely and valid claims will benefit from the Settlement created by Lead Counsel;

(b) over 21,300 copies of the Notice were disseminated to putative class members indicating that at the April 27, 2011 hearing, Lead Plaintiff's Counsel intended to seek a fee of up to 33% of the Settlement Fund in attorneys' fees, reimbursement of their litigation expenses in an amount not to exceed $75,000, and an award to Lead Plaintiff not to exceed $2,500.

(c) the Summary Notice was published electronically on *Globenewswire* and printed in the *Investor's Business Daily* as required by the Court;

(d) Class Members have filed 985 proofs of claim to participate in the Settlement Fund;

(e) Lead Plaintiff's Counsel have conducted this litigation and achieved the Settlement;

(f) the litigation of this action involved complex factual and legal issues and was actively prosecuted since its filing on and in the absence of a Settlement, this action would have continued to involve complex factual and legal questions;

(g) if Lead Plaintiff's Counsel had not achieved the Settlement, there was a risk of either a smaller or no recovery;

(h) Lead Plaintiff's Counsel have devoted 1,131.7 hours of professional time, with a lodestar value of $576,751 to achieve the Settlement, which amounts to a 1.24 lodestar multiplier, and

(i) the amount of attorneys' fees awarded and expenses reimbursed from the Settlement Fund and the awards to Lead Plaintiff are consistent with the awards in similar cases.

Dated _____ __, 2011 SO ORDERED:

_____

HON. RICHARD J. SULLIVAN
UNITED STATES DISTRICT JUDGE