

On April 24, 2006 the offering of shares pursuant to this Registration Statement was terminated. All of the shares registered in this Registration Statement were issued.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, Advanced Battery Technologies, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York and the State of New York on the 30th day of August, 2007.

ADVANCED BATTERY TECHNOLOGIES, INC.

By: /s/ Zhiguo Fu
Zhiguo Fu, Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below by the following persons in the capacities indicated on August 30, 2007.

/s/ Zhiguo Fu
Zhiguo Fu, Director,
Chief Executive Officer

s/ Sharon Xiaorong Tang
Sharon Xiaorong Tang
Chief Financial and Accounting Officer

/s/ Guohua Wan
Guohua Wan, Director

/s/ Guopeng Gao
Guopeng Gao, Director

/s/ Hongjun Si
Hongjun Si, Director

/s/ Liqui Bai
Liqui Bai, Director

/s/ John McFadden
John McFadden, Director

Yulin Hao, Director

Ning Li, Director

Shaoqiu Xia, Director

Shiyan Yang, Director

Cosimo J. Patti, Director
