





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 30<sup>th</sup> 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

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Yulin Hao, Director

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Ning Li, Director

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Shaoqiu Xia, Director

Shiyan Yang, Director

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Cosimo J. Patti, Director

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