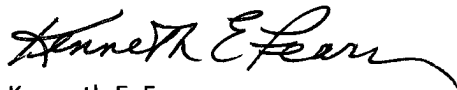


Statement of Continued Support

We are pleased to confirm that ABT supports the ten principles of the Global Compact with respect to human rights, labor, environment and anti-corruption. With this communication, we express our intent to advance these principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations. Our commitment to the recycling of scrap lead-acid batteries will make a clear statement of this commitment to the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP). The COP describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within two years of joining the Global Compact, and every year thereafter according to the Global Compact COP policy.



Kenneth E. Fearn
President
ABT

Advanced Battery Technologies, Inc. Human Rights Position (Principle 1 & 2)

ABT supports the United Nations' Universal Declaration of Human Rights. Promoting human rights standards internally and throughout all of ABT's business operations is in line with our company's Core Values and Leadership Principles.

ABT's commitment to foster the implementation of human rights is supported through our internal policies and procedures. These policies and procedures are in effect throughout all ABT locations. We will use this position as a framework to guide our decision-making and constructive engagement within our sphere of influence, while adhering to and exceeding federal, state and local laws and regulations.

Employee working conditions: (Principle 4)

We provide our employees with fair and competitive compensation and benefits. Our wages meet or exceed local market conditions and thus ensure an adequate standard of living for our employees and their families. All forms of forced and compulsory labor are strictly prohibited. Our compensation systems are linked to company and individual performance.

We encourage our employees to fully utilize their potential by offering ample training and education opportunities. ABT has created ABT University utilizing a sophisticated learning system to train and measure effectiveness of the training. Access to training is based on the principle of equal opportunities for all employees. We comply with all applicable laws and agreements on working time and paid leave. We respect the right to rest and leisure, including vacation and holidays with pay, and the right to family life. Where possible, we offer more flexible work patterns to enable our employees to balance company with personal demands.

Harassment and discrimination: (Principle 6)

Equal treatment of all employees is a fundamental principle of our corporate policy. No person is to be unfairly disadvantaged, favored or ostracized because of ethnic or racial status, color, nationality, descent, religion, gender, age, physical characteristics or appearance, sexual orientation or political affiliation. Harassment of any kind is forbidden. We expect our employees to be friendly, objective and fair in their dealings with colleagues and third parties. Under comparable prerequisites, we provide equal pay for equal work. We make available and encourage employees to use a third party 1-800 number if they feel their issues are not addressed by management.

Freedom of association and collective bargaining (Principle 3)

We are committed to an open and constructive dialogue with our employees.

Child labor: (Principle 4 & 5)

We follow a clear zero tolerance to child labor policy in our business operations. Our efforts to fight against child labor are consistent with the International Labor Organization's core labor standards and the United Nations Global Compact principles.

Employee Handbook

Conducting the business according to applicable laws and company rules

I. Employee Handbook forms the basis

ABT aims to succeed in the competitive arena by being innovative, quality-driven, reliable and fair. This means observing both company specific and statutory regulations. The Employee Handbook forms the basis for this. It draws attention to a number of principles that are of particular significance.

II. Principles

ABT respects local law and international law and requires its employees and business partners to do likewise. The handbook lists some of the main points that are of particular practical relevance.

1. Fair Competition

ABT is absolutely committed to the principle of fair competition and to the strict observance of antitrust laws.

2. Integrity in business dealings

Corruption will not be tolerated.

3. **Principle of sustainability**

ABT is conscious of its responsibility to protect health and the environment and ensure people's safety.

4. **Upholding foreign trade laws**

The provisions of all national and international foreign trade laws are adhered to.

5. **Preserving equal opportunity in securities trading**

Every employee is obligated to treat confidentially any internal information that could affect the Company. Advanced Battery Technologies, Inc. is a privately-owned company.

6. **Proper record-keeping and transparent financial reporting**

An internal control system provides for the proper documentation of key business processes. Controls are established to ensure that all transaction details relevant for accounting purposes are fully and correctly captured.

7. **Fair and respectful working conditions**

All employees are expected to behave in a friendly, objective, fair and respectful manner toward colleagues and third parties. Discrimination or harassment of any kind will not be tolerated. We also employ an outside firm to review our policies and compliance in areas of employer safety and adherence to fair labor standards.

8. **Protecting our intellectual property rights and respecting those of others**

Confidential company information must not be disclosed to any third party or made public. Employees must treat the intellectual property rights of other entities with the same respect. We use non-disclosure agreements to protect ABT and ABT partner information.

9. **Keeping corporate and personal interests separate**

Employees keep their personal interests separate from those of the company. Personal decisions and business relationships with third parties are based solely on objective business criteria.

10. **Cooperation with the authorities**

The company endeavors to be cooperative in its dealings with all authorities and governmental agencies. All information communicated to the authorities must be correct and complete, and be provided in an open, timely and understandable manner.

III. Implementation

1. The company provides employees with access to all the necessary information resources and counsel to prevent violations of the law or company regulations.
2. Every supervisor organizes his or her area of responsibility so as to ensure adherence to company rules and applicable laws, and thus to the Employee Handbook.
3. The company's management team provides advice and training on compliance issues and investigation of any alleged compliance violations.
4. All employees are required to immediately report any violations of the Employee Handbook.
5. Management and a third party consultant review and enforce the adherence and the effectiveness of core values, company policies and the Employee Handbook at regular intervals.