Baillie Gifford[®]

Baillie Gifford China Growth Trust plc Vote Disclosure*

Quarter 3: 1 July 2024 – 30 September 2024

^{*}This voting report reflects the votes cast by Baillie Gifford during the quarter on behalf of the investment trust. No verification is undertaken as to whether all such votes have been accepted.

** AGM = Annual General Meeting; EGM = Extraordinary General Meeting; SGM = Special General Meeting; CRT = Court Meeting; OTH = Other Meeting; CLS = Class Meeting

Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Anker Innovations 'A'	EGM	01-Jul-24	1	Articles of Association	Management	For	
A		04 1 1 04	•	A		Alexandre	We abstained on the auditors as we have concerns over the professional suitability of the lead audit partner, who received a
Anker Innovations 'A'	EGM	01-Jul-24	2	Appoint/Pay Auditors	Management	Abstain	warning letter from a regulator.
Anker Innovations 'A'	EGM	01-Jul-24	3	Amendment of Share Capital	Management	For	
Anker Innovations 'A'	EGM	01-Jul-24	4	Amendment of Share Capital	Management	For	
Anker Innovations 'A'	EGM	01-Jul-24	5	Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	02-Jul-24	1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	2	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	02-Jul-24	6	Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	02-Jul-24	7	Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	02-Jul-24	8	Approve Provision of Guarantee	Management	Abstain	We abstained on the provision of guarantees to a controlled subsidiary because the provision does not stipulate the use of counter guarantees and also does not appear to be proportionate to the company's holding.
Midea Group 'A'	EGM	02-Jul-24	9	Non-Executive Remuneration	Management	For	the company 3 holding.
Midea Group 'A'	EGM	02-Jul-24	10	Articles of Association	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.2.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.3.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.4.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.5.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	11.6.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.1.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.2.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	12.3.	Elect Director(s)	Management	For	
	EGM	02-Jul-24	12.4.	Elect Director(s)	Management	For	
Midea Group 'A'		UZ-JUI-Z4	12.4.	LIEGUDII EGIDII SI			

Anker Innovations 'A' EGM	Midea Group 'A'	EGM	02-Jul-24	13.2.	Elect Director(s)	Management	For
Anker Innovations 'A' EGM	Δnker Innovations 'Δ	' EGM	16. Jul-24	1	Incentive Plan	Management	For
Anker Innovalions 'A' EGM	Alikei ilillovations A	LOW	10-341-24		incentive rian	Management	1 01
Anker Innovalions 'A' EGM	Anker Innovations 'A	' FGM	16-Jul-24	2	Incentive Plan	Management	For
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Various Vari	Anker Innovations 'A	' EGM	16-Jul-24	3	Incentive Plan	Management	For
A	Yonyou 'A'	EGM	16-Jul-24	1	Elect Director(s)		For
Huayu Auto Systems	Huayu Auto Systems	;			, ,	Ţ.	
Name			06-Aug-24	1.1	Elect Director(s)	Management	For
Jangsu Azure Corp	Huayu Auto Systems	3					
A		EGM	06-Aug-24	1.2	Elect Director(s)	Management	For
Estun Automation 'A' EGM	Jiangsu Azure Corp						
Alibaba Group				•			
Holding AGM 22-Aug-24 1 Articles of Association Management For		EGM	16-Aug-24	1	Related Party Transactions	Management	For
Alibaba Group	•						
Holding AGM 22-Aug-24 2 Amendment of Share Capital Management For Alibaba Group Holding AGM 22-Aug-24 3 Share Repurchase Management For Alibaba Group Holding AGM 22-Aug-24 4.1 Incentive Plan Management For Alibaba Group Holding AGM 22-Aug-24 4.2 Incentive Plan Management For Alibaba Group Holding AGM 22-Aug-24 5.1 Elect Director(s) Management For Alibaba Group Holding AGM 22-Aug-24 5.2 Elect Director(s) Management For Alibaba Group Holding AGM 22-Aug-24 5.3 Elect Director(s) Management For Alibaba Group Holding AGM 22-Aug-24 5.3 Elect Director(s) Management For Alibaba Group Holding AGM 22-Aug-24 5.4 Elect Director(s) Management For Alibaba Group Holding AGM 22-Aug-24 5.4 Elect Director(s) Management For Alibaba Group Holding AGM 22-Aug-24 6 Appoint/Pay Auditors Management For Alibaba Group Holding AGM 22-Aug-24 6 Appoint/Pay Auditors Management For Fuyao Glass Industry Grp 'H' EGM 29-Aug-24 1 Appoint/Pay Auditors Management For Jiangsu Azure Corp 'A' EGM 05-Sep-24 1 Articles of Association Management For Proya Cosmetics 'A' EGM 12-Sep-24 2.1 Elect Director(s) Management For Proya Cosmetics 'A' EGM 12-Sep-24 2.1 Elect Director(s) Management For Proya Cosmetics 'A' EGM 12-Sep-24 2.2 Elect Director(s) Management For Proya Cosmetics 'A' EGM 12-Sep-24 2.2 Elect Director(s) Management For		AGM	22-Aug-24	1	Articles of Association	Management	For
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'A'EGM05-Sep-241Articles of AssociationManagementForJiangsu Azure Corp 'A'EGM05-Sep-242Articles of AssociationManagementForProya Cosmetics 'A'EGM12-Sep-241Articles of AssociationManagementForProya Cosmetics 'A'EGM12-Sep-242.1Elect Director(s)ManagementForProya Cosmetics 'A'EGM12-Sep-242.2Elect Director(s)ManagementFor			<u> </u>		• • • • • • • • • • • • • • • • • • • •	<u> </u>	
Jiangsu Azure Corp'A'EGM05-Sep-242Articles of AssociationManagementForProya Cosmetics 'A'EGM12-Sep-241Articles of AssociationManagementForProya Cosmetics 'A'EGM12-Sep-242.1Elect Director(s)ManagementForProya Cosmetics 'A'EGM12-Sep-242.2Elect Director(s)ManagementFor		EGM	05-Sep-24	1	Articles of Association	Management	For
Proya Cosmetics 'A'EGM12-Sep-241Articles of AssociationManagementForProya Cosmetics 'A'EGM12-Sep-242.1Elect Director(s)ManagementForProya Cosmetics 'A'EGM12-Sep-242.2Elect Director(s)ManagementFor			•			<u> </u>	
Proya Cosmetics 'A'EGM12-Sep-242.1Elect Director(s)ManagementForProya Cosmetics 'A'EGM12-Sep-242.2Elect Director(s)ManagementFor			05-Sep-24	2	Articles of Association	Management	For
Proya Cosmetics 'A' EGM 12-Sep-24 2.2 Elect Director(s) Management For	Proya Cosmetics 'A'		12-Sep-24	1	Articles of Association	Management	For
			12-Sep-24		Elect Director(s)		
Proya Cosmetics 'A' EGM 12-Sep-24 2.3 Elect Director(s) Management For						Ü	
	Proya Cosmetics 'A'	EGM	12-Sep-24	2.3	Elect Director(s)	Management	For

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Proya Cosmetics 'A'	EGM	12-Sep-24	3.1	Elect Director(s)	Management	For	
Proya Cosmetics 'A'	EGM	12-Sep-24	3.2	Elect Director(s)	Management	For	
Proya Cosmetics 'A'	EGM	12-Sep-24	4.1	Elect Director(s)	Management	For	
Proya Cosmetics 'A'	EGM	12-Sep-24	4.2	Elect Director(s)	Management	For	
Shenzhen Megmeet		•		· , ,	<u>-</u>		
Electrical 'A'	EGM	18-Sep-24	1.1.	Share Repurchase	Management	For	
Shenzhen Megmeet		<u> </u>		1	<u> </u>		
Electrical 'A'	EGM	18-Sep-24	1.2.	Share Repurchase	Management	For	
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Electrical 'A'	EGM	18-Sep-24	1.3.	Share Repurchase	Management	For	
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Shenzhen Megmeet	LGIVI	10-3 c p-24	1.4.	Silare Repulcilase	Management	1 01	
Electrical 'A'	EGM	10 Can 04	1 E	Chara Daniirahaaa	Managamant	For	
	EGIVI	18-Sep-24	1.5.	Share Repurchase	Management	FUI	
Shenzhen Megmeet	E014	10.0	4.0			F	
Electrical 'A'	EGM	18-Sep-24	1.6.	Share Repurchase	Management	For	
Shenzhen Megmeet						_	
Electrical 'A'	EGM	18-Sep-24	1.7.	Share Repurchase	Management	For	
Sanhua Intelligent							
Controls 'A'	EGM	19-Sep-24	1	Approve Financing of Project	Management	For	
Sanhua Intelligent							
Controls 'A'	EGM	19-Sep-24	2	Allocation of Income	Management	For	
SG Micro 'A'	EGM	19-Sep-24	1.1.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	1.2.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	1.3.	Elect Director(s)	Management	For	
-							We opposed the election of one director
							due to concerns they are not suitably
SG Micro 'A'	EGM	19-Sep-24	2.1.	Elect Director(s)	Management	Against	qualified.
SG Micro 'A'	EGM	19-Sep-24	2.2.	Elect Director(s)	Management	For	quaimou.
SG Micro 'A'	EGM	19-Sep-24	3.1.	Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	3.2.	Elect Director(s)		For	
SG Micro 'A'	EGM	•		. ,	Management	For	
		19-Sep-24	4	Remuneration	Management		
SG Micro 'A'	EGM	19-Sep-24	5	Non-Executive Remuneration	Management	For	
SG Micro 'A'	EGM	19-Sep-24	6	Articles of Association	Management	For	
Shenzhen Inovance						_	
'A'	EGM	23-Sep-24	11	Incentive Plan	Management	For	
Shenzhen Inovance							
'A'	EGM	23-Sep-24	2	Incentive Plan	Management	For	
Shenzhen Inovance							
'A'	EGM	23-Sep-24	3	Incentive Plan	Management	For	
Yifeng Pharmacy							
Chain 'A' - Stock							
Connect	EGM	23-Sep-24	1	Allocation of Income	Management	For	
Yifeng Pharmacy Ch		23-Sep-24	2	Articles of Association	Management	For	
Yifeng Pharmacy Ch		23-Sep-24	3	Approve Bank Credit Line	Management	For	_
Yifeng Pharmacy Ch		23-Sep-24	4	Approve Provision of Guarantee	Management	For	_
	~	_0 00p	•	Tr	anagomont	. 5.	

Guangzhou Kingmed EGM	27-Sep-24	1	Share Repurchase	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	2	Articles of Association	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	3	Routine Business	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	4	Director Related	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	5	Articles of Association	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	6.1	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	6.2	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	6.3	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	6.4	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	6.5	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	6.6	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	7.1	Elect Director(s)	Management	For	
						We opposed the election of one director because we have concerns over his suitability to serve on the board as he was criticised by Shanghai Stock
Guangzhou Kingmed EGM	27-Sep-24	7.2	Elect Director(s)	Management	Against	Exchange.
Guangzhou Kingmed EGM	27-Sep-24	7.3	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	8.1	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM	27-Sep-24	8.2	Elect Director(s)	Management	For	
Guangzhou Kingmed EGM Guangzhou Kingmed EGM	27-Sep-24 27-Sep-24	7.3 8.1	Elect Director(s) Elect Director(s)	Management Management	For For	, ,