

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	
Anker Innovations 'A'	EGM	01-Jul-24	2	Appoint/Pay Auditors	Management	Abstain	We abstained on the auditors as we have concerns over the professional suitability of the lead audit partner, who received a 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	
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	
Midea Group 'A'	EGM	02-Jul-24	12.4.	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	02-Jul-24	13.1.	Elect Director(s)	Management	For	

Midea Group 'A'	EGM	02-Jul-24	13.2.	Elect Director(s)	Management	For
Anker Innovations 'A'	EGM	16-Jul-24	1	Incentive Plan	Management	For
Anker Innovations 'A'	EGM	16-Jul-24	2	Incentive Plan	Management	For
Anker Innovations 'A'	EGM	16-Jul-24	3	Incentive Plan	Management	For
Yonyou 'A'	EGM	16-Jul-24	1	Elect Director(s)	Management	For
Huayu Auto Systems 'A'	EGM	06-Aug-24	1.1	Elect Director(s)	Management	For
Huayu Auto Systems 'A'	EGM	06-Aug-24	1.2	Elect Director(s)	Management	For
Jiangsu Azure Corp 'A'	EGM	08-Aug-24	1	Related Party Transactions	Management	For
Estun Automation 'A'	EGM	16-Aug-24	1	Related Party Transactions	Management	For
Alibaba Group Holding	AGM	22-Aug-24	1	Articles of Association	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	5.4	Elect Director(s)	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
Jiangsu Azure Corp 'A'	EGM	05-Sep-24	2	Articles of Association	Management	For
Proya Cosmetics 'A'	EGM	12-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	2.2	Elect Director(s)	Management	For
Proya Cosmetics 'A'	EGM	12-Sep-24	2.3	Elect Director(s)	Management	For

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							
Electrical 'A'	EGM	18-Sep-24	1.1.	Share Repurchase	Management	For	
Shenzhen Megmeet							
Electrical 'A'	EGM	18-Sep-24	1.2.	Share Repurchase	Management	For	
Shenzhen Megmeet							
Electrical 'A'	EGM	18-Sep-24	1.3.	Share Repurchase	Management	For	
Shenzhen Megmeet							
Electrical 'A'	EGM	18-Sep-24	1.4.	Share Repurchase	Management	For	
Shenzhen Megmeet							
Electrical 'A'	EGM	18-Sep-24	1.5.	Share Repurchase	Management	For	
Shenzhen Megmeet							
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	
SG Micro 'A'	EGM	19-Sep-24	2.1.	Elect Director(s)	Management	Against	We opposed the election of one director due to concerns they are not suitably qualified.
SG Micro 'A'	EGM	19-Sep-24	2.2.	Elect Director(s)	Management	For	
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)	Management	For	
SG Micro 'A'	EGM	19-Sep-24	4	Remuneration	Management	For	
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	1	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 Cha	EGM	23-Sep-24	2	Articles of Association	Management	For	
Yifeng Pharmacy Cha	EGM	23-Sep-24	3	Approve Bank Credit Line	Management	For	
Yifeng Pharmacy Cha	EGM	23-Sep-24	4	Approve Provision of Guarantee	Management	For	

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 Exchange.
Guangzhou Kingmed	EGM	27-Sep-24	7.2	Elect Director(s)	Management	Against	
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	