Baillie Gifford

Baillie Gifford China Growth Trust plc Vote Disclosure* Where Votes Have Been Instructed Globally

Q1: 1 January 2024 – 31 March 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	n Proposal	Proposal Type	Vote Cast Reason
14/ N/: A T IIII	5014	05/04/0004	101 0		_
WuXi AppTec 'H'	EGM	05/01/2024	1 Share Repurchase	Management	For
WuXi AppTec 'H'	CLS	05/01/2024	1 Share Repurchase	Management	For
Dongguan Yiheda	EGM	08/01/2024	1 Articles of Association	Management	For
Automation Co 'A'	5014	00/04/0004	4.4.1.1		
Guangdong KinLong Hardware 'A'	EGM	09/01/2024	1 Articles of Association	Management	For
Guangdong KinLong Hardware 'A'	EGM	09/01/2024	2 Articles of Association	Management	For
Guangdong KinLong Hardware 'A'	EGM	09/01/2024	3 Articles of Association	Management	For
Guangdong KinLong Hardware 'A'	EGM	09/01/2024	4 Articles of Association	Management	For
Guangdong KinLong Hardware 'A'	EGM	09/01/2024	5 Articles of Association	Management	For
Guangdong KinLong Hardware 'A'	EGM	09/01/2024	6 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	1 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	2 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	3 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	4 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	5 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	6 Articles of Association	Management	For
Estun Automation 'A'	EGM	11/01/2024	7 Articles of Association	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	1 Non-Executive Remuneration	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	2 Non-Executive Remuneration	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	3.1 Elect Director(s)	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	3.2 Elect Director(s)	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	3.3 Elect Director(s)	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	3.4 Elect Director(s)	Management	For
Fuyao Glass Industry Grp 'H'	EGM		3.5 Elect Director(s)	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	3.6 Elect Director(s)	Management	For
Fuyao Glass Industry Grp 'H'	EGM	16/01/2024	4.1 Elect Director(s)	Management	For

Fuyao Glass Industry	EGM	16/01/2024	4.2 Elect Director(s)	Management	For
Grp 'H'	E014	10/01/0001	40 EL 10: 1 ()		
Fuyao Glass Industry	EGM	16/01/2024	4.3 Elect Director(s)	Management	For
Grp 'H' Fuyao Glass Industry	EGM	16/01/2024	5.1 Elect Director(s)	Management	For
Grp 'H'	EGIVI	10/01/2024	5.1 Elect Director(s)	Management	FOI
Fuyao Glass Industry	EGM	16/01/2024	5.2 Elect Director(s)	Management	For
Grp 'H'	Law	10/01/2021	o.z zicot Birostor(o)	Management	101
Sinocare 'A'	EGM	19/01/2024	1 Articles of Association	Management	For
Sinocare 'A'	EGM	19/01/2024	2 Articles of Association	Management	For
Sinocare 'A'	EGM	19/01/2024	3 Articles of Association	Management	For
Sinocare 'A'	EGM	19/01/2024	4 Articles of Association	Management	For
Sinocare 'A'	EGM	19/01/2024	5 Employee Equity Plan	Management	For
Sinocare 'A'	EGM	19/01/2024	6 Employee Equity Plan	Management	For
Sinocare 'A'	EGM	19/01/2024	7 Employee Equity Plan	Management	For
Asymchem	CLS	22/01/2024	1 Incentive Plan	Management	For
Laboratories 'A'					
Asymchem	CLS	22/01/2024	2 Incentive Plan	Management	For
Laboratories 'A'					
Asymchem	CLS	22/01/2024	3 Articles of Association	Management	For
Laboratories 'A'					
Asymchem	CLS	22/01/2024	4 Articles of Association	Management	For
Laboratories 'A' Asymchem	EGM	22/01/2024	1 Incentive Plan	Management	For
Laboratories 'A'	EGIVI	22/01/2024	i incentive rian	Management	FOI
Asymchem	EGM	22/01/2024	2 Incentive Plan	Management	For
Laboratories 'A'					
Asymchem	EGM	22/01/2024	3 Articles of Association	Management	For
Laboratories 'A'					
Asymchem	EGM	22/01/2024	4 Articles of Association	Management	For
Laboratories 'A'	TOM.	00/01/0004	E Articles of Association	Managamant	Гоч
Asymchem <u>Laboratories 'A'</u>	EGM	22/01/2024	5 Articles of Association	Management	For
Asymchem	EGM	22/01/2024	6 Articles of Association	Management	For
Laboratories 'A'	23.01	22/01/2021		Managomone	1 3.
Asymchem	EGM	22/01/2024	7 Articles of Association	Management	For
Laboratories 'A'				_	
Asymchem	EGM	22/01/2024	8 Related Party Transactions	Management	For
Laboratories 'A'					
Anker Innovations 'A'	EGM	25/01/2024	1.1 Elect Director(s)	Management	For
Anker Innovations 'A'	EGM	25/01/2024	1.2 Elect Director(s)	Management	For
Anker Innovations 'A'	EGM	25/01/2024	2 Articles of Association	Management	For
Anker Innovations 'A'	EGM	25/01/2024	3.1 Articles of Association	Management	For
Anker Innovations 'A'	EGM	25/01/2024	3.2 Articles of Association	Management	For
Anker Innovations 'A'	EGM	25/01/2024	3.3 Articles of Association	Management	For
Anker Innovations 'A'	EGM	25/01/2024	3.4 Articles of Association	Management	For
Anker Innovations 'A'	EGM	25/01/2024	3.5 Articles of Association	Management	For
Anker Innovations 'A'	EGM	25/01/2024	3.6 Articles of Association	Management	For

Anker Innovations 'A'	EGM	25/01/2024	3.7 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	25/01/2024	4 Related Party Transactions	Management	For	
Midea Group 'A'	EGM	29/01/2024	1 Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	2 Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	3 Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	4 Incentive Plan	Management	For	_
Midea Group 'A'	EGM	29/01/2024	5 Incentive Plan	Management	For	
Midea Group 'A'	EGM	29/01/2024	6 Approve Provision of Guarantee		For	
Midea Group A	Law	23/01/2024	o Approve i Tovision of Guarantee	Management	1 01	
Midea Group 'A'	EGM	29/01/2024	7 Share Repurchase	Management	For	
Yifeng Pharmacy Chain	EGM	29/01/2024	1 Articles of Association	Management	For	
'A' - Stock Connect				_		
Yifeng Pharmacy Chain	EGM	29/01/2024	2 Articles of Association	Management	For	
'A' - Stock Connect						
Guangzhou Kingmed	EGM	31/01/2024	1 Articles of Association	Management	For	_
'A'	Law	31/01/2024	1 Alticles of Association	Management	1 01	
Guangzhou Kingmed	EGM	31/01/2024	2 Articles of Association	Management	For	
<u>'A'</u>						
Guangzhou Kingmed	EGM	31/01/2024	3 Articles of Association	Management	For	
<u>'A'</u>						
Guangzhou Kingmed	EGM	31/01/2024	4 Related Party Transactions	Management	For	
'A'	FOM	01/01/0004	Ed Floot Division(s)	Managanant	A	Ma anagonal the planting of any divertor
Guangzhou Kingmed 'A'	EGM	31/01/2024	5.1 Elect Director(s)	Management	Against	We opposed the election of one director because we have concerns over his suitability
A						to serve on the board as he was criticised by
						Shanghai Stock Exchange.
Guangzhou Kingmed	EGM	31/01/2024	5.2 Elect Director(s)	Management	For	Ghanghai Glock Exchange.
'A'	LOW	01/01/2024	3.2 Licet Director(3)	Management	1 01	
Estun Automation 'A'	EGM	23/02/2024	1 Incentive Plan	Management	For	
Sinocera Material 'A'	EGM	23/02/2024	1 Employee Equity Plan	Management	For	
Sinocera Material 'A'	EGM	23/02/2024	2 Amendment of Share Capital	Management	For	
Yunnan Energy New	EGM	26/02/2024	1 Incentive Plan	Management	For	
Material 'A'				g		
Yunnan Energy New	EGM	26/02/2024	2 Incentive Plan	Management	For	
Material 'A'						
Yunnan Energy New	EGM	26/02/2024	3 Incentive Plan	Management	For	
Material 'A'						
Asymchem	CLS	29/02/2024	1 Share Repurchase	Management	For	
Laboratories 'A'	CLS	00/00/0004	O Douting Dusings	Managamant	Го.,	
Asymchem Laboratories 'A'	OLO	29/02/2024	2 Routine Business	Management	For	
Asymchem	EGM	29/02/2024	1 Elect Director(s)	Management	For	
Laboratories 'A'	_ JIVI	LOIGLILGET	. Liout Billottor(a)	Managomont	1 01	
Asymchem	EGM	29/02/2024	2 Share Repurchase	Management	For	
Laboratories 'A'						
Asymchem	EGM	00/00/0004	3 Routine Business	Managamant	F	
	EGIVI	29/02/2024	3 Routine Business	Management	For	
Laboratories 'A'	EGIVI	29/02/2024	3 Routine Business	Management	For	

Centre Testing 'A' -	EGM	08/03/2024	1 Employee Equity Plan	Management	For
Stock Connect					
Centre Testing 'A' -	EGM	08/03/2024	2 Employee Equity Plan	Management	For
Stock Connect					
Centre Testing 'A' -	EGM	08/03/2024	3 Employee Equity Plan	Management	For
Stock Connect					
Huayu Auto Systems	EGM	08/03/2024	1 Elect Director(s)	Management	For
'A'					