

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

Q3: 1 July 2023 – 30 September 2023

**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 |
|-----------------------------------|--------------|--------------|------------------------------|---------------|-----------|--------|
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 1 Amendment of Share Capital | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 2 Amendment of Share Capital | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 3 Amendment of Share Capital | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 4 Amendment of Share Capital | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 5 Amendment of Share Capital | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 6 Amendment of Share Capital | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 7 Allocation of Income | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 8 Share Repurchase | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 06/07/2023 | 9 Articles of Association | Management | For | |
| LONGi Green Energy Technology 'A' | EGM | 07/07/2023 | 1 Amendment of Share Capital | Management | For | |
| LONGi Green Energy Technology 'A' | EGM | 07/07/2023 | 2 Amendment of Share Capital | Management | For | |
| LONGi Green Energy Technology 'A' | EGM | 07/07/2023 | 3 Amendment of Share Capital | Management | For | |
| LONGi Green Energy Technology 'A' | EGM | 07/07/2023 | 4 Report - Other | Management | For | |
| LONGi Green Energy Technology 'A' | EGM | 07/07/2023 | 5 Amendment of Share Capital | Management | For | |

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| LONGi Green Energy Technology 'A' | EGM | 07/07/2023 | 6 Allocation of Income | Management | For |
| Yunnan Energy New Material 'A' | EGM | 11/07/2023 | 1 Incentive Plan | Management | For |
| Yunnan Energy New Material 'A' | EGM | 11/07/2023 | 2 Articles of Association | Management | For |
| Midea Group 'A' | EGM | 13/07/2023 | 1 Incentive Plan | Management | For |
| Midea Group 'A' | EGM | 13/07/2023 | 2 Incentive Plan | Management | For |
| Midea Group 'A' | EGM | 13/07/2023 | 3 Incentive Plan | Management | For |
| Midea Group 'A' | EGM | 13/07/2023 | 4 Incentive Plan | Management | For |
| Midea Group 'A' | EGM | 13/07/2023 | 5 Incentive Plan | Management | For |
| Midea Group 'A' | EGM | 13/07/2023 | 6 Elect Director(s) | Management | For |
| Yifeng Pharmacy Chain 'A' | EGM | 17/07/2023 | 1 Articles of Association | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 1.1 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 1.2 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 1.3 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 1.4 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 1.5 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 1.6 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 2.1 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 2.2 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 2.3 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 3.1 Elect Director(s) | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 3.2 Elect Director(s) | Management | For |

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| Estun Automation 'A' | EGM | 19/07/2023 | 4 Non-Executive Remuneration | Management | For |
| Estun Automation 'A' | EGM | 19/07/2023 | 5 Articles of Association | Management | For |
| Kingdee Int'l Software Group | EGM | 25/07/2023 | 1 Articles of Association | Management | For |
| Dongguan Yiheda Automation Co 'A' | EGM | 07/08/2023 | 1 Incentive Plan | Management | For |
| Yunnan Energy New Material 'A' | EGM | 07/08/2023 | 1.1 Elect Director(s) | Management | For |
| Yunnan Energy New Material 'A' | EGM | 07/08/2023 | 1.2 Elect Director(s) | Management | For |
| Yunnan Energy New Material 'A' | EGM | 07/08/2023 | 2 Allocation of Income | Management | For |
| LONGi Green Energy Technology 'A' | EGM | 14/08/2023 | 1 Incentive Plan | Management | For |
| LONGi Green Energy Technology 'A' | EGM | 14/08/2023 | 2 Articles of Association | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 1.1 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 1.2 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 1.3 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 1.4 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 1.5 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 1.6 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 2.1 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 2.2 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 2.3 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 3.1 Elect Director(s) | Management | For |
| Robam Appliances 'A' | EGM | 18/08/2023 | 3.2 Elect Director(s) | Management | For |

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| Robam Appliances 'A' | EGM | 18/08/2023 | 3.3 Elect Director(s) | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 1 Incentive Plan | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 2 Incentive Plan | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 3 Routine Business | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 4 Elect Director(s) | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 5.1 Elect Director(s) | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 5.2 Elect Director(s) | Management | For | |
| CATL 'A' | EGM | 24/08/2023 | 5.3 Elect Director(s) | Management | For | |
| Guangzhou Kingmed 'A' | EGM | 28/08/2023 | 1 Spin-off Related Activity | Management | Against | We opposed the transfer of equity in connection with the partial sale of a subsidiary. We do not believe it is in shareholders' best interests for a large stake in the subsidiary to be sold under a related party transaction at the valuation given. |
| Jiangsu Azure Corp 'A' | EGM | 30/08/2023 | 1 Approve Financing of Project | Management | For | |
| Jiangsu Azure Corp 'A' | EGM | 30/08/2023 | 2 Approve Investment in Financial Products | Management | For | |
| Kweichow Moutai 'A' | EGM | 07/09/2023 | 1 Elect Director(s) | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 07/09/2023 | 1 Allocation of Income | Management | For | |
| Sanhua Intelligent Controls 'A' | EGM | 07/09/2023 | 2 Articles of Association | Management | For | |
| Yunnan Energy New Material 'A' | EGM | 11/09/2023 | 1 Allocation of Income | Management | For | |
| Yifeng Pharmacy Chain 'A' | EGM | 12/09/2023 | 1 Amendment of Share Capital | Management | For | |
| Yifeng Pharmacy Chain 'A' | EGM | 12/09/2023 | 2 Amendment of Share Capital | Management | For | |

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| Yifeng Pharmacy Chain 'A' | EGM | 12/09/2023 | 3 Report - Other | Management | For | |
| Yifeng Pharmacy Chain 'A' | EGM | 12/09/2023 | 4 Approve Provision of Guarantee | Management | Against | We opposed the provision of guarantees, as the proposed arrangement may disproportionately affect the company's shareholders. |
| Beijing United IT 'A' | EGM | 13/09/2023 | 1 Director Related | Management | For | |
| Beijing United IT 'A' | EGM | 13/09/2023 | 2 Approve Bank Credit Line | Management | For | |
| Beijing United IT 'A' | EGM | 13/09/2023 | 3 Articles of Association | Management | For | |
| Beijing United IT 'A' | EGM | 13/09/2023 | 4 Articles of Association | Management | For | |
| SG Micro 'A' | EGM | 13/09/2023 | 1 Incentive Plan | Management | For | |
| SG Micro 'A' | EGM | 13/09/2023 | 2 Incentive Plan | Management | For | |
| SG Micro 'A' | EGM | 13/09/2023 | 3 Incentive Plan | Management | For | |
| SG Micro 'A' | EGM | 13/09/2023 | 4 Articles of Association | Management | For | |
| Proya Cosmetics 'A' | EGM | 14/09/2023 | 1 Allocation of Income | Management | For | |
| Proya Cosmetics 'A' | EGM | 14/09/2023 | 2 Articles of Association | Management | For | |
| Proya Cosmetics 'A' | EGM | 14/09/2023 | 3 Articles of Association | Management | For | |
| Proya Cosmetics 'A' | EGM | 14/09/2023 | 4 Articles of Association | Management | For | |
| Yonyou 'A' | EGM | 15/09/2023 | 1 Employee Equity Plan | Management | Against | We opposed three resolutions to approve the employee share purchase plan due to shares being issued at a significant discount to current market price. |

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| Yonyou 'A' | EGM | 15/09/2023 | 2 Employee Equity Plan | Management | Against | We opposed three resolutions to approve the employee share purchase plan due to shares being issued at a significant discount to current market price. |
| Yonyou 'A' | EGM | 15/09/2023 | 3 Employee Equity Plan | Management | Against | We opposed three resolutions to approve the employee share purchase plan due to shares being issued at a significant discount to current market price. |
| Yonyou 'A' | EGM | 15/09/2023 | 4 Articles of Association | Management | For | |
| Yonyou 'A' | EGM | 15/09/2023 | 5 Articles of Association | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 1A | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 1B | Elect Director(s) | Management | Abstain | We abstained of the election of one director as despite being not independent, they sit on the audit committee. |
| Byd Company 'H' | EGM | 19/09/2023 1C | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 1D | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 1E | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 1F | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 2A | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 2B | Appoint/Pay Auditors | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 2C | Elect Director(s) | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 | 3 Non-Executive Remuneration | Management | For | |
| Byd Company 'H' | EGM | 19/09/2023 | 4 Non-Executive Remuneration | Management | For | |
| Geely Automobile Holdings | EGM | 22/09/2023 | 1 Related Party Transactions | Management | For | |

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|---------------------------|-----|------------|------------------------------|------------|-----|
| Geely Automobile Holdings | EGM | 22/09/2023 | 2 Related Party Transactions | Management | For |
| Geely Automobile Holdings | EGM | 22/09/2023 | 3 Related Party Transactions | Management | For |
| Alibaba Group Holding | AGM | 28/09/2023 | 1.1 Elect Director(s) | Management | For |
| Alibaba Group Holding | AGM | 28/09/2023 | 1.2 Elect Director(s) | Management | For |
| Alibaba Group Holding | AGM | 28/09/2023 | 1.3 Elect Director(s) | Management | For |
| Alibaba Group Holding | AGM | 28/09/2023 | 2 Appoint/Pay Auditors | Management | For |