

Baillie Gifford China Growth Trust plc Vote Disclosure\*

Q4 1 October 2023 – 31 December 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
Yunnan Energy New Material 'A'	EGM	09/10/2023	1	Articles of Association	Management	For	
Midea Group 'A'	EGM	11/10/2023	1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.1	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.2	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.6	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	2.7	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	3	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	4	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	5	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	6	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	7	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	8	Amendment of Share Capital	Management	For	
Midea Group 'A'	EGM	11/10/2023	9.1	Articles of Association	Management	For	
Midea Group 'A'	EGM	11/10/2023	9.2	Articles of Association	Management	For	
Midea Group 'A'	EGM	11/10/2023	10	Elect Director(s)	Management	For	
Midea Group 'A'	EGM	11/10/2023	11	Non-Executive Remuneration	Management	For	
Midea Group 'A'	EGM	11/10/2023	12	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A'	EGM	11/10/2023	1	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A'	EGM	11/10/2023	2	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A'	EGM	11/10/2023	3	Routine Business	Management	For	
Sanhua Intelligent Controls 'A'	EGM	11/10/2023	4	Articles of Association	Management	For	
Glodon 'A'	EGM	12/10/2023	1	Employee Equity Plan	Management	For	
Glodon 'A'	EGM	12/10/2023	2	Employee Equity Plan	Management	For	
Glodon 'A'	EGM	12/10/2023	3	Employee Equity Plan	Management	For	
Glodon 'A' - Local	EGM	12/10/2023	1	Employee Equity Plan	Management	For	
Glodon 'A' - Local	EGM	12/10/2023	2	Employee Equity Plan	Management	For	
Glodon 'A' - Local	EGM	12/10/2023	3	Employee Equity Plan	Management	For	
Yunnan Energy New Material 'A'	EGM	12/10/2023	1	Articles of Association	Management	For	
Centre Testing 'A' - Local	EGM	16/10/2023	1	Elect Director(s)	Management	For	

Asymchem Laboratories 'A'	EGM	18/10/2023	1 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	EGM	18/10/2023	2 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	EGM	18/10/2023	3 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	EGM	18/10/2023	4 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	EGM	18/10/2023	5 Articles of Association	Management	For	
Asymchem Laboratories 'A'	EGM	18/10/2023	6 Elect Director(s)	Management	For	
Asymchem Laboratories 'A'	CLS	18/10/2023	1 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	CLS	18/10/2023	2 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	CLS	18/10/2023	3 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	CLS	18/10/2023	4 Share Repurchase	Management	For	
Asymchem Laboratories 'A'	CLS	18/10/2023	5 Articles of Association	Management	For	
Yunnan Energy New Material 'A'	EGM	19/10/2023	1 Related Party Transactions	Management	Against	We opposed a related party transaction due to a lack of disclosure provided by the company.
Huayu Auto Systems 'A'	EGM	27/10/2023	1 Elect Director(s)	Management	For	
Jiangsu Azure Corp 'A'	EGM	27/10/2023	1 Related Party Transactions	Management	For	
Minth Group	EGM	31/10/2023	1 Articles of Association	Management	For	
Minth Group	EGM	31/10/2023	2 Articles of Association	Management	For	
Minth Group	EGM	31/10/2023	3 Articles of Association	Management	For	
Minth Group	EGM	31/10/2023 4A	Elect Director(s)	Management	For	
Minth Group	EGM	31/10/2023 4B	Non-Executive Remuneration	Management	For	
Proya Cosmetics 'A'	EGM	09/11/2023	1 Amendment of Share Capital	Management	For	
Sinocare 'A'	EGM	09/11/2023	1 Appoint/Pay Auditors	Management	For	
Sinocera Material 'A'	EGM	13/11/2023	1 Routine Business	Management	For	
Weichai Power 'H'	EGM	13/11/2023	1 Incentive Plan	Management	For	
Weichai Power 'H'	EGM	13/11/2023	2 Incentive Plan	Management	For	
Weichai Power 'H'	EGM	13/11/2023	3 Incentive Plan	Management	For	
Ping An Bank 'A'	EGM	14/11/2023	1 Elect Director(s)	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	1 Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	2 Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	27/11/2023	3 Related Party Transactions	Management	For	

Geely Automobile Holdings	EGM	27/11/2023	4 Related Party Transactions	Management	For
Geely Automobile Holdings	EGM	27/11/2023	5 Related Party Transactions	Management	For
Geely Automobile Holdings	EGM	27/11/2023	6 Related Party Transactions	Management	For
Geely Automobile Holdings	EGM	27/11/2023	7 Related Party Transactions	Management	For
Geely Automobile Holdings	EGM	27/11/2023	8 Related Party Transactions	Management	For
Kweichow Moutai 'A'	EGM	06/12/2023	1 Articles of Association	Management	For
Kweichow Moutai 'A'	EGM	06/12/2023	2 Elect Director(s)	Management	For
Kweichow Moutai 'A'	EGM	06/12/2023	3 Allocation of Income	Management	For
Dongguan Yiheda Automation Co 'A'	EGM	08/12/2023	1 Share Repurchase	Management	For
Dongguan Yiheda Automation Co 'A'	EGM	08/12/2023	2 Articles of Association	Management	For
Sinocera Material 'A'	EGM	08/12/2023	1 Employee Equity Plan	Management	For
Sinocera Material 'A'	EGM	08/12/2023	2 Employee Equity Plan	Management	For
Sinocera Material 'A'	EGM	08/12/2023	3 Employee Equity Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	1 Incentive Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	2 Incentive Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	3 Incentive Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	4 Incentive Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	5 Incentive Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	6 Incentive Plan	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	7 Allocation of Income	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	8 Articles of Association	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	9 Non-Executive Remuneration	Management	For

Zijin Mining Group Co Ltd 'H'	EGM	08/12/2023	10 Related Party Transactions	Management	Against	We opposed the resolution to approve development of futures and derivative trading businesses of its subsidiaries as we find that the futures and derivatives trading activities are high-risk investments, and futures and derivatives trading whose purpose is not hedging will expose shareholders to additional and unnecessary market risks.
Zijin Mining Group Co Ltd 'H'	CLS	08/12/2023	1 Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	CLS	08/12/2023	2 Incentive Plan	Management	For	
Zijin Mining Group Co Ltd 'H'	CLS	08/12/2023	3 Incentive Plan	Management	For	
Glodon 'A'	EGM	13/12/2023	1 Employee Equity Plan	Management	For	
Glodon 'A' - Local	EGM	13/12/2023	1 Employee Equity Plan	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	1 Incentive Plan	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	2 Incentive Plan	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	3 Incentive Plan	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	4 Approve Financing of Project	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	5 Related Party Transactions	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	6 Related Party Transactions	Management	Abstain	We abstained on the establishment of a joint affiliate due to the lack of a clear strategic rationale.
Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	7 Approve Provision of Guarantee	Management	Against	We opposed the provision of guarantees. The guarantee amounts are not in proportion with the company's shareholding in the guaranteed entity and therefore brings upon the company an inappropriate level of risk.

Sungrow Power Supply 'A' - Stock Connect	EGM	22/12/2023	8 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	1 Related Party Transactions	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	2 Approve Provision of Guarantee	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	3 Approve Provision of Guarantee	Management	Against	We opposed the provision of guarantees. The guarantee amounts are not in proportion with the company's shareholding in the guaranteed entity and therefore brings upon the company an inappropriate level of risk.
LONGi Green Energy Technology 'A'	EGM	25/12/2023	4 Approve Provision of Guarantee	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	5 Related Party Transactions	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	6 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	7 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	8 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	9 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	10 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	11 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	12 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	13 Articles of Association	Management	For	
LONGi Green Energy Technology 'A'	EGM	25/12/2023	14 Articles of Association	Management	For	
Shenzhen Megmeet Electrical 'A'	EGM	25/12/2023	1 Amendment of Share Capital	Management	For	
Shenzhen Megmeet Electrical 'A'	EGM	25/12/2023	2 Routine Business	Management	For	
Shenzhen Megmeet Electrical 'A'	EGM	25/12/2023	3 Routine Business	Management	For	
Ping An Bank 'A'	EGM	26/12/2023	1 Elect Director(s)	Management	For	
Ping An Bank 'A'	EGM	26/12/2023	2 Other	Management	For	
Ping An Bank 'A'	EGM	26/12/2023	3 Amendment of Share Capital	Management	For	
Centre Testing 'A' - Stock Connect	EGM	29/12/2023	1 Routine Business	Management	For	
Centre Testing 'A' - Stock Connect	EGM	29/12/2023	2 Articles of Association	Management	For	
Centre Testing 'A' - Stock Connect	EGM	29/12/2023	3 Appoint/Pay Auditors	Management	For	
Proya Cosmetics 'A'	EGM	29/12/2023	1 Articles of Association	Management	For	

Proya Cosmetics 'A'	EGM	29/12/2023	2 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	29/12/2023	3 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	29/12/2023	4 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	29/12/2023	5 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	29/12/2023	6 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	29/12/2023	7 Appoint/Pay Auditors	Management	For	
Robam Appliances 'A'	EGM	29/12/2023	1 Routine Business	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	2 Routine Business	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	3 Routine Business	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	4 Approve Provision of Guarantee	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	5 Related Party Transactions	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	6 Routine Business	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	7 Director Related	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	8 Approve Investment in Financial Products	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	9 Articles of Association	Management	Abstain	We abstained on 9 resolutions relating to the amendment of bylaws due to a lack of disclosure of these changes ahead of the meeting.
Robam Appliances 'A'	EGM	29/12/2023	10 Allocation of Income	Management	For	
Weichai Power 'H'	EGM	29/12/2023	1 Related Party Transactions	Management	For	
Weichai Power 'H'	EGM	29/12/2023	2 Related Party Transactions	Management	For	
Weichai Power 'H'	EGM	29/12/2023	3 Related Party Transactions	Management	For	
Weichai Power 'H'	EGM	29/12/2023	4 Related Party Transactions	Management	For	

Weichai Power 'H'	EGM	29/12/2023	5 Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29/12/2023	6 Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29/12/2023	7 Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29/12/2023	8 Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29/12/2023	9 Related Party Transactions	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	1 Articles of Association	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	2 Articles of Association	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	3 Articles of Association	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	4 Articles of Association	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	5 Articles of Association	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	6 Elect Director(s)	Management	For
Yunnan Energy New Material 'A'	EGM	29/12/2023	7 Non-Executive Remuneration	Management	For