

Baillie Gifford China Growth Trust plc

AGM Arrangements

The Annual General Meeting (AGM) for Baillie Gifford China Growth Trust plc (the 'Company') is scheduled to take place on 16 June 2021 at 2pm as stated in the Notice of Meeting in the Annual Report dated 31 January 2021. If you received a proxy form, please note that this included an incorrect start time for the AGM of 2.30pm and should have been 2pm. The Registrar, Computershare, have confirmed that proxy voting forms will be accepted up until 2.30pm on 14 June 2021.

Covid-19

The Company recognises the public health risk associated with the Covid-19 outbreak arising from public gatherings and notes the Government's measures restricting such gatherings, travel and attendance at workplaces. At the same time, the Board is conscious of the legal requirement for the Company to hold its AGM before the end of July. Given the current uncertainty around when public health concerns will have abated, the Board has for the time being decided to follow the Company's customary corporate timetable and, accordingly, the Company's AGM is being convened to take place as scheduled at 2pm on 16 June 2021 at the offices of Baillie Gifford & Co, Calton Square, 1 Greenside Row, Edinburgh EH1 3AN, but without access for shareholders. The Board will, however, continue to monitor developments and any changes will be advised to shareholders by post and details will be updated on the Company's website. In the meantime, the Board encourages all shareholders to submit proxy voting forms as soon as possible and, in any event, by no later than 2.30pm on 14 June 2021.