

BAILLIE GIFFORD

Baillie Gifford China Growth Trust plc Vote Disclosure*

Quarter 1: 1 January 2022 – 31 March 2022



**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
Asymchem Laboratories 'A' - Stock Cor CLS		11-Mar-22	1	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor CLS		11-Mar-22	2	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor CLS		11-Mar-22	3	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor CLS		11-Mar-22	4	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor CLS		11-Mar-22	5	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	1	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	2	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	3	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	4	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	5	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	6	Articles of Association	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	7	Appoint/Pay Auditors	Management	For	
Asymchem Laboratories 'A' - Stock Cor EGM		11-Mar-22	8	Appoint/Pay Auditors	Management	For	
Beijing United Information Tec	EGM	14-Feb-22	1	Financing Round	Management	For	
Beijing United Information Tec	EGM	14-Feb-22	2	Approve Bank Credit Line	Management	For	
Beijing United Information Tec	EGM	14-Feb-22	3	Articles of Association	Management	For	
BGI Genomics 'A' - Stock Connect	EGM	11-Feb-22	1	Related Party Transactions	Management	For	
BGI Genomics 'A' - Stock Connect	EGM	11-Feb-22	2	Approve Investment in Financial Products	Management	For	
BGI Genomics 'A' - Stock Connect	EGM	11-Feb-22	3	Approve Investment in Financial Products	Management	For	
LONGi Green Energy Technology 'A' - § EGM		10-Jan-22	1	Related Party Transactions	Management	For	
LONGi Green Energy Technology 'A' - § EGM		10-Jan-22	2	Approve Provision of Guarantee	Management	Against	We opposed the Provision of Guarantee because the level of guarantees to be provided to one of the Company's subsidiaries is disproportionate to the company's level of ownership, and therefore could expose the company to inappropriate risk.
LONGi Green Energy Technology 'A' - § EGM		10-Jan-22	3	Articles of Association	Management	For	
Midea Group 'A' - Stock Connect	EGM	14-Jan-22	1	Incentive Plan	Management	For	
Midea Group 'A' - Stock Connect	EGM	14-Jan-22	2	Incentive Plan	Management	For	
Midea Group 'A' - Stock Connect	EGM	14-Jan-22	3	Incentive Plan	Management	For	
Midea Group 'A' - Stock Connect	EGM	14-Jan-22	4	Incentive Plan	Management	For	
Midea Group 'A' - Stock Connect	EGM	14-Jan-22	5	Issuance of Debt	Management	For	

Midea Group 'A' - Stock Connect	EGM	14-Jan-22	6 Amendment of Share Capital	Management	For
Midea Group 'A' - Stock Connect	EGM	11-Mar-22	1 Approve Provision of Guarantee	Management	For
Midea Group 'A' - Stock Connect	EGM	11-Mar-22	2 Articles of Association	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	1.1 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	1.2 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	1.3 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	1.4 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	1.5 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	1.6 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	2.1 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	2.2 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	2.3 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	3.1 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	3.2 Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	4 Remuneration - Non-Executive	Management	For
Sanhua Intelligent Controls 'A' - Stock	EGM	26-Jan-22	5 Remuneration - Other	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	1 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.1 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.2 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.3 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.4 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.5 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.6 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.7 Approve Provision of Guarantee	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.8 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.9 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.1 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.11 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.12 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.13 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.14 Allocation of Income	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.15 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.16 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.17 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.18 Approve Financing of Project	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.19 Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.2 Amendment of Share Capital	Management	For

Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.21	Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	2.22	Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	3	Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	4	Approve Financing of Project	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	5	Report - Other	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	6	Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	7	Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	8	Amendment of Share Capital	Management	For
Shenzhen Megmeet Electrical 'A' - Stoc	EGM	10-Mar-22	9	Routine Business	Management	For
Yonyou 'A' - Stock Connect	EGM	14-Jan-22	1	Related Party Transactions	Management	For
Yonyou 'A' - Stock Connect	EGM	23-Mar-22	1	Related Party Transactions	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	1	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.1	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.2	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.3	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.4	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.5	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.6	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.7	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.8	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.9	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.1	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	2.11	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	3	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	4	Report - Other	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	5	Report - Other	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	6	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	7	Amendment of Share Capital	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	8	Routine Business	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	17-Jan-22	9	Routine Business	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	14-Feb-22	1	Related Party Transactions	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	14-Feb-22	2	Incentive Plan	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	14-Feb-22	3	Incentive Plan	Management	For
Yunnan Energy New Material Co., Ltd.	EGM	14-Feb-22	4	Incentive Plan	Management	For
Zai Lab HK Line	EGM	28-Mar-22	1	Amendment of Share Capital	Management	For