

BAILLIE GIFFORD

Baillie Gifford China Growth Trust plc Vote Disclosure*

Quarter 3: 1 July 2022 – 30 Sept 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
Alibaba Group Holding	AGM	30-Sep-22	1.1	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.2	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.3	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.4	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.5	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	1.6	Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	30-Sep-22	2	Appoint/Pay Auditors	Management	For	
Asymchem Laboratories 'A' - Stock Connect	CLS	2-Sep-22	1	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Connect	CLS	2-Sep-22	2	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	2-Sep-22	1	Share Repurchase	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	2-Sep-22	2	Share Repurchase	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	1	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.1	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.2	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.3	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.4	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.5	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.6	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.7	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.8	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.9	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	2.1	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	3	Report - Other	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	4	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	5	Amendment of Share Capital	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	6	Routine Business	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	7	Allocation of Income	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	8	Articles of Association	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	9	Routine Business	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	10	Director Related	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	11	Director Related	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	12	Approve Bank Credit Line	Management	For	
Beijing United Information Tec	EGM	23-Aug-22	13	Articles of Association	Management	For	
Burning Rock Biotech Ltd ADR	Annual	8-Sep-22	1	Appoint/Pay Auditors	Management	For	

Burning Rock Biotech Ltd ADR	Annual	8-Sep-22	2	Elect Director(s)	Management	For	
Burning Rock Biotech Ltd ADR	Annual	8-Sep-22	3	Incentive Plan	Management	For	
Burning Rock Biotech Ltd ADR	Annual	8-Sep-22	4	Routine Business	Management	For	
CATL 'A' - Stock Connect	EGM	5-Sep-22	1	Incentive Plan	Management	For	
CATL 'A' - Stock Connect	EGM	5-Sep-22	2	Incentive Plan	Management	For	
CATL 'A' - Stock Connect	EGM	5-Sep-22	3	Incentive Plan	Management	For	
CATL 'A' - Stock Connect	EGM	5-Sep-22	4	Other	Management	For	
CATL 'A' - Stock Connect	EGM	5-Sep-22	5	Shareholder Resolution - Governance	Shareholder	For	We supported a shareholder resolution put forward by the controlling shareholder relating to a profit distribution plan. The resolution received full support from the board and we were comfortable with the proposed terms.
CATL 'A' - Stock Connect	EGM	5-Sep-22	6	Shareholder Resolution - Governance	Shareholder	For	We supported a shareholder resolution put forward by the controlling shareholder to amend the company's share capital. The resolution received full support from the board and we were comfortable with the proposed terms.
Estun Automation 'A' - Stock Connect	EGM	26-Jul-22	1	Incentive Plan	Management	For	
Estun Automation 'A' - Stock Connect	EGM	26-Jul-22	2	Employee Equity Plan	Management	Against	We opposed three resolutions relating to the 2022 employee stock ownership plan due to a concern with the significantly discounted subscription price.
Estun Automation 'A' - Stock Connect	EGM	26-Jul-22	3	Incentive Plan	Management	Against	We opposed three resolutions relating to the 2022 employee stock ownership plan due to a concern with the significantly discounted subscription price.
Estun Automation 'A' - Stock Connect	EGM	26-Jul-22	4	Employee Equity Plan	Management	Against	We opposed three resolutions relating to the 2022 employee stock ownership plan due to a concern with the significantly discounted subscription price.
Estun Automation 'A' - Stock Connect	EGM	26-Jul-22	5	Incentive Plan	Management	For	
Estun Automation 'A' - Stock Connect	EGM	26-Jul-22	6	Amendment of Share Capital	Management	For	
Glodon 'A' - Local	EGM	8-Sep-22	1	Incentive Plan	Management	For	
Glodon 'A' - Local	EGM	8-Sep-22	2	Incentive Plan	Management	For	
Glodon 'A' - Local	EGM	8-Sep-22	3	Routine Business	Management	For	
Glodon 'A' - Stock Connect	EGM	8-Sep-22	1	Incentive Plan	Management	For	
Glodon 'A' - Stock Connect	EGM	8-Sep-22	2	Incentive Plan	Management	For	
Glodon 'A' - Stock Connect	EGM	8-Sep-22	3	Routine Business	Management	For	

Jiangsu Azure Corp 'A' - Stock Connect	EGM	27-Jul-22	1	Routine Business	Management	For
Jiangsu Azure Corp 'A' - Stock Connect	EGM	27-Jul-22	2	Articles of Association	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	1	Articles of Association	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	2	Articles of Association	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	3	Annual Report	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	4.A.I	Elect Director(s)	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	4.B	Remuneration	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	4A.II	Elect Director(s)	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	5	Amendment of Share Capital	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	6	Share Repurchase	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	7	Amendment of Share Capital	Management	For
KE Holdings (HK Line)	AGM	12-Aug-22	8	Appoint/Pay Auditors	Management	For
KE Holdings (HK Line)	CLS	12-Aug-22	1	Articles of Association	Management	For
KE Holdings ADR	Annual	12-Aug-22	1	Articles of Association	Management	For
KE Holdings ADR	Annual	12-Aug-22	2	Articles of Association	Management	For
KE Holdings ADR	Annual	12-Aug-22	3	Annual Report	Management	For
KE Holdings ADR	Annual	12-Aug-22	4a1	Elect Director(s)	Management	For
KE Holdings ADR	Annual	12-Aug-22	4a2	Elect Director(s)	Management	For
KE Holdings ADR	Annual	12-Aug-22	4b	Remuneration	Management	For
KE Holdings ADR	Annual	12-Aug-22	5	Amendment of Share Capital	Management	For
KE Holdings ADR	Annual	12-Aug-22	6	Share Repurchase	Management	For
KE Holdings ADR	Annual	12-Aug-22	7	Amendment of Share Capital	Management	For
KE Holdings ADR	Annual	12-Aug-22	8	Appoint/Pay Auditors	Management	For
KE Holdings ADR	Annual	12-Aug-22	A1	Articles of Association	Management	For
Midea Group 'A' - Stock Connect	EGM	19-Aug-22	1	Issuance of Debt	Management	For
Midea Group 'A' - Stock Connect	EGM	16-Sep-22	1	Spin-off Related Activity	Management	For
Midea Group 'A' - Stock Connect	EGM	16-Sep-22	2	Articles of Association	Management	For
Proya Cosmetics 'A' - Stock Connect	EGM	25-Jul-22	1	Incentive Plan	Management	For
Proya Cosmetics 'A' - Stock Connect	EGM	25-Jul-22	2	Incentive Plan	Management	For
Proya Cosmetics 'A' - Stock Connect	EGM	25-Jul-22	3	Routine Business	Management	For
Proya Cosmetics 'A' - Stock Connect	EGM	25-Jul-22	4	Articles of Association	Management	For
Robam Appliances 'A' - Stock Connect	EGM	13-Sep-22	1.1	Elect Director(s)	Management	For
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	30-Aug-22	1	Allocation of Income	Management	For

Sanhua Intelligent Controls 'A' - Stock Connect	EGM	30-Aug-22	2	Approve Provision of Guarantee	Management	For
SG Micro 'A' - Stock Connect	EGM	17-Aug-22	1	Incentive Plan	Management	For
SG Micro 'A' - Stock Connect	EGM	17-Aug-22	2	Incentive Plan	Management	For
SG Micro 'A' - Stock Connect	EGM	17-Aug-22	3	Incentive Plan	Management	For
SG Micro 'A' - Stock Connect	EGM	17-Aug-22	4	Articles of Association	Management	For
Shenzhen Inovance 'A' - Stock Connect	EGM	12-Aug-22	1	Incentive Plan	Management	For
Shenzhen Inovance 'A' - Stock Connect	EGM	12-Aug-22	2	Incentive Plan	Management	For
Shenzhen Inovance 'A' - Stock Connect	EGM	12-Aug-22	3	Routine Business	Management	For
Shenzhen Inovance 'A' - Stock Connect	EGM	12-Aug-22	4	Incentive Plan	Management	For
Sinocare 'A' - Stock Connect	EGM	29-Jul-22	1	Approve Provision of Guarantee	Management	For
Sinocare 'A' - Stock Connect	EGM	29-Jul-22	2	Articles of Association	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	1.1	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	1.2	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	1.3	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	1.4	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	1.5	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	1.6	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	2.1	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	2.2	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	2.3	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	3.1	Elect Director(s)	Management	For
Sinocera Material 'A' - Stock Connect	EGM	19-Aug-22	3.2	Elect Director(s)	Management	For
Weichai Power 'H'	EGM	9-Sep-22	1	Articles of Association	Management	For
Weichai Power 'H'	EGM	9-Sep-22	2	Articles of Association	Management	For
Weichai Power 'H'	EGM	9-Sep-22	3	Elect Director(s)	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	4-Aug-22	1	Approve Financing of Project	Management	For

Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	4-Aug-22	2	Approve Financing of Project	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	5-Sep-22	1	Incentive Plan	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	5-Sep-22	2	Incentive Plan	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	5-Sep-22	3	Incentive Plan	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	1	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	2	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.1	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.2	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.3	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.4	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.5	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.6	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.7	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.8	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.9	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.1	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.11	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.12	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.13	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.14	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.15	Issuance of Debt	Management	For
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.16	Issuance of Debt	Management	For

Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.17	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.18	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.19	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.2	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.21	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	3.22	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	4	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	5	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	6	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	7	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	8	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	9	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	10	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	11	Report - Other	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	12	Allocation of Income	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	13	Routine Business	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	14-Sep-22	14	Approve Provision of Guarantee	Management	Against	We opposed the provision of guarantees, as the proposed arrangement may disproportionately affect the company's shareholders