

# **BAILLIE GIFFORD**

Baillie Gifford China Growth Trust plc Vote Disclosure\*

Quarter 4: 1 Oct 2021 – 31 Dec 2021



*\*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 Connect	10-Nov-21	EGM	1	Other	Management	For	
Asymchem Laboratories 'A' - Stock Connect	10-Nov-21	EGM	2	Articles of Association	Management	For	
Asymchem Laboratories 'A' - Stock Connect	2-Dec-21	EGM	1	Other	Management	Abstain	We abstained on the liability insurance proposal due to a lack of disclosure.
Asymchem Laboratories 'A' - Stock Connect	2-Dec-21	EGM	2	Articles of Association	Management	For	
Burning Rock Biotech Ltd ADR	28-Dec-21	AGM	1.	Appoint/Pay Auditors	Management	For	
Burning Rock Biotech Ltd ADR	28-Dec-21	AGM	2.	Elect Director(s)	Management	For	
Burning Rock Biotech Ltd ADR	28-Dec-21	AGM	3.	Incentive Plan	Management	For	
Burning Rock Biotech Ltd ADR	28-Dec-21	AGM	4.	Routine Business	Management	For	
CATL 'A' - Stock Connect	12-Nov-21	EGM	1	Incentive Plan	Management	For	
CATL 'A' - Stock Connect	12-Nov-21	EGM	2	Incentive Plan	Management	For	
CATL 'A' - Stock Connect	12-Nov-21	EGM	3	Incentive Plan	Management	For	
CATL 'A' - Stock Connect	12-Nov-21	EGM	4	Routine Business	Management	Against	We opposed the additional guarantees as the terms of the guarantees are not in the best interests of clients.
CATL 'A' - Stock Connect	30-Dec-21	EGM	1.1	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	1.2	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	1.3	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	1.4	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	1.5	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	1.6	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	2.1	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	2.2	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	2.3	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	3.1	Elect Director(s)	Management	For	
CATL 'A' - Stock Connect	30-Dec-21	EGM	3.2	Elect Director(s)	Management	For	
Geely Automobile Holdings	6-Dec-21	EGM	1	Related Party Transactions	Management	For	
Geely Automobile Holdings	6-Dec-21	EGM	2	Related Party Transactions	Management	For	
Geely Automobile Holdings	6-Dec-21	EGM	3	Related Party Transactions	Management	For	
Geely Automobile Holdings	6-Dec-21	EGM	4	Related Party Transactions	Management	For	
Geely Automobile Holdings	17-Dec-21	EGM	1	Routine Business	Management	For	
Hangzhou Tigermed Consulting 'A' - Stock Connect	15-Oct-21	EGM	1	Elect Committee Member	Management	For	
Hangzhou Tigermed Consulting 'A' - Stock Connect	15-Oct-21	EGM	2	Articles of Association	Management	For	
KE Holdings ADR	8-Nov-21	SGM	1.	Amendment of Share Capital	Management	For	
KE Holdings ADR	8-Nov-21	SGM	2.	Articles of Association	Management	For	
Kingsoft Corp Ltd	9-Dec-21	EGM	1	Employee Equity Plan	Management	Against	We opposed the proposed Share Option Scheme as it contains single trigger change in control provisions.
Luzhou Laojiao 'A' - Stock Connect	29-Dec-21	EGM	1	Incentive Plan	Management	For	
Luzhou Laojiao 'A' - Stock Connect	29-Dec-21	EGM	2	Incentive Plan	Management	For	

Luzhou Laojiao 'A' - Stock Connect	29-Dec-21	EGM	3	Incentive Plan	Management	For	
Luzhou Laojiao 'A' - Stock Connect	29-Dec-21	EGM	4	Routine Business	Management	For	
Luzhou Laojiao 'A' - Stock Connect	29-Dec-21	EGM	5	Remuneration - Other	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	16-Nov-21	EGM	1	Articles of Association	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	16-Nov-21	EGM	2	Share Repurchase	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	1	Remuneration - Other	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	2	Appoint/Pay Auditors	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	3	Other	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	4	Articles of Association	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	5	Other	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	6	Other	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	7	Other	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	8	Other	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	9	Related Party Transactions	Management	For	
Shenzhen Inovance 'A' - Stock Connect	16-Nov-21	EGM	10	Other	Management	For	
Sinocare 'A' - Stock Connect	23-Dec-21	EGM	1	Appoint/Pay Auditors	Management	For	
Topchoice Medical Investment 'A' - Stock Connect	18-Oct-21	EGM	1	Related Party Transactions	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	1	Other	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	2	Other	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	3	Articles of Association	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	4	Other	Management	Abstain	We abstained on five resolutions relating to amendments to the rules and procedures of the company. This was because the final amendments were not disclosed prior to our voting deadline.
Weichai Power 'H'	26-Oct-21	EGM	5	Other	Management	Abstain	We abstained on five resolutions relating to amendments to the rules and procedures of the company. This was because the final amendments were not disclosed prior to our voting deadline.
Weichai Power 'H'	26-Oct-21	EGM	6	Other	Management	Abstain	We abstained on five resolutions relating to amendments to the rules and procedures of the company. This was because the final amendments were not disclosed prior to our voting deadline.
Weichai Power 'H'	26-Oct-21	EGM	7	Other	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	8	Other	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	9	Other	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	10	Other	Management	For	
Weichai Power 'H'	26-Oct-21	EGM	11	Related Party Transactions	Management	Abstain	We abstained on five resolutions relating to amendments to the rules and procedures of the company. This was because the final amendments were not disclosed prior to our voting deadline.

Weichai Power 'H'	26-Oct-21	EGM	12	Other	Management	Abstain	We abstained on five resolutions relating to amendments to the rules and procedures of the company. This was because the final amendments were not disclosed prior to our voting deadline.
Weichai Power 'H'	26-Oct-21	EGM	13	Amendment of Share Capital	Management	For	
Yunnan Energy New Material Co., Ltd.	25-Oct-21	EGM	1	Related Party Transactions	Management	Abstain	We abstained on the equity transfer agreement and related party transaction as we did not consider that the company had adequately justified the structure of the proposed transaction.
Yunnan Energy New Material Co., Ltd.	22-Nov-21	EGM	1.1	Elect Director(s)	Management	For	
Yunnan Energy New Material Co., Ltd.	2-Dec-21	EGM	1	Other	Management	For	