

# **BAILLIE GIFFORD**

## Baillie Gifford China Growth Trust plc Vote Disclosure\*

Quarter 4: 1 Oct 2022 – 31 Dec 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
Jiangsu Azure Corp 'A' - Stock Connect	EGM	10-Oct-22	1	Approve Financing of Project	Management	For	
WuXi AppTec 'H'	EGM	13-Oct-22	1	Incentive Plan	Management	Against	We opposed three resolutions relating to an equity award plan as executives administer and also participate in the plan, which we believe is a conflict of interest.
WuXi AppTec 'H'	EGM	13-Oct-22	2	Incentive Plan	Management	Against	We opposed three resolutions relating to an equity award plan as executives administer and also participate in the plan, which we believe is a conflict of interest.
WuXi AppTec 'H'	EGM	13-Oct-22	3	Incentive Plan	Management	Against	We opposed three resolutions relating to an equity award plan as executives administer and also participate in the plan, which we believe is a conflict of interest.
WuXi AppTec 'H'	EGM	13-Oct-22	4	Amendment of Share Capital	Management	For	
WuXi AppTec 'H'	EGM	13-Oct-22	5	Articles of Association	Management	For	
Asymchem Laboratories 'A' - Stock Connect	CLS	28-Oct-22	1	Amendment of Share Capital	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	28-Oct-22	1	Approve Financing of Project	Management	For	
Asymchem Laboratories 'A' - Stock Connect	CLS	28-Oct-22	2	Amendment of Share Capital	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	28-Oct-22	2	Approve Financing of Project	Management	For	
Asymchem Laboratories 'A' - Stock Connect	CLS	28-Oct-22	3	Articles of Association	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	28-Oct-22	3	Approve Financing of Project	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	28-Oct-22	4	Amendment of Share Capital	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	28-Oct-22	5	Amendment of Share Capital	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	28-Oct-22	6	Articles of Association	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	1	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	2	Elect Committee Member	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	3	Elect Committee Member	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	4.1	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	4.2	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	4.3	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	4.4	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	4.5	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	4.6	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	5.1	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	5.2	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	5.3	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	5.4	Elect Director(s)	Management	For	

Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	6.1	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	6.2	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	6.3	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	6.4	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	6.5	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	7.1	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	7.2	Elect Director(s)	Management	For	
Ping An Bank 'A' - Stock Connect	EGM	10-Nov-22	7.3	Elect Director(s)	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	1	Routine Business	Management	For	
Brilliance China Automotive	AGM	11-Nov-22		Annual Report	Management	Abstain	We abstained on the financial statements because the auditor was unable to obtain sufficient appropriate audit evidence to provide a basis for audit opinion on the group's consolidated financial performance and consolidated cash flows for the year. We believed an abstention was most appropriate given the auditor's concerns have since been addressed.
			1				
Brilliance China Automotive	AGM	11-Nov-22		Annual Report	Management	Abstain	We abstained on the financial statements because the auditor was unable to obtain sufficient appropriate audit evidence to provide a basis for audit opinion on the group's consolidated financial performance and consolidated cash flows for the year. We believed an abstention was most appropriate given the auditor's concerns have since been addressed.
			2				
Brilliance China Automotive	AGM	11-Nov-22	2.A	Elect Director(s)	Management	For	
Brilliance China Automotive	AGM	11-Nov-22		Elect Director(s)	Management	Abstain	We abstained on the election of the CEO. This is because while we have concerns with his continued Chairmanship of Brilliance's parent company, and the potential conflict of interest this could cause him in his position as CEO of Brilliance, we also recognise the positive contribution he can make in this role.
			2.B				
Brilliance China Automotive	AGM	11-Nov-22	2.C	Elect Director(s)	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	2.D	Elect Director(s)	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	2.E	Elect Director(s)	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	2.F	Remuneration	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	3	Appoint/Pay Auditors	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	4.A	Amendment of Share Capital	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	4.B	Share Repurchase	Management	For	
Brilliance China Automotive	AGM	11-Nov-22	4.C	Amendment of Share Capital	Management	For	
Geely Automobile Holdings	EGM	11-Nov-22	1	Related Party Transactions	Management	For	
Geely Automobile Holdings	EGM	11-Nov-22	2	Related Party Transactions	Management	For	

Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	1.1	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	1.2	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	1.3	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	2.1	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	2.2	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	3.1	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	3.2	Elect Director(s)	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	4	Other	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	5	Other	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	6	Remuneration	Management	For	
Shenzhen Megmeet Electrical 'A' - Stock Connect	EGM	14-Nov-22	7	Remuneration	Management	For	
CATL 'A' - Stock Connect	EGM	16-Nov-22	1	Approve Provision of Guarantee	Management	For	
CATL 'A' - Stock Connect	EGM	16-Nov-22	2	Approve Provision of Guarantee	Management	For	
CATL 'A' - Stock Connect	EGM	16-Nov-22	3	Issuance of Debt	Management	For	
CATL 'A' - Stock Connect	EGM	16-Nov-22	4	Elect Director(s)	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	18-Nov-22	1	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	18-Nov-22		Approve Provision of Guarantee	Management	Against	We opposed the provision of a guarantee, as the proposed arrangement may disproportionately affect the company's shareholders.
			2				
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	1	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.1	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.1	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.2	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.3	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.4	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.5	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.6	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.7	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.8	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	2.9	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	3	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	4	Report - Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	5	Report - Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	6	Report - Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	7	Routine Business	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22		Articles of Association	Management	Abstain	We abstained on the amendments to the articles of association because it is proposed to establish a Communist Party Committee with no detail on its activities or powers. In addition, it is proposed to give directors power to make external donations with no cap on the amount, which is considered an excessive power.
			8				
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	9	Routine Business	Management	For	

LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	10	Incentive Plan	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	11	Amendment of Share Capital	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	12	Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	13	Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	14	Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	15	Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	16	Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	17	Other	Management	For	
LONGi Green Energy Technology 'A' - Stock Connec	EGM	21-Nov-22	18	Other	Management	For	
Hangzhou Tigermed Consulting 'A' - Stock Connect	EGM	23-Nov-22	1	Employee Equity Plan	Management	For	
Hangzhou Tigermed Consulting 'A' - Stock Connect	EGM	23-Nov-22	2	Employee Equity Plan	Management	For	
Hangzhou Tigermed Consulting 'A' - Stock Connect	EGM	23-Nov-22	3	Employee Equity Plan	Management	For	
Kweichow Moutai 'A' - Stock Connect	EGM	14-Dec-22	1	Articles of Association	Management	For	
Kweichow Moutai 'A' - Stock Connect	EGM	14-Dec-22	2	Routine Business	Management	For	
Kweichow Moutai 'A' - Stock Connect	EGM	14-Dec-22	3	Allocation of Income	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	1	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.1	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.1	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.2	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.3	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.4	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.5	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.6	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.7	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.8	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	2.9	Amendment of Share Capital	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	3	Report - Other	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	4	Routine Business	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	5	Routine Business	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	6	Routine Business	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	7	Articles of Association	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	8	Routine Business	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	9	Routine Business	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	10	Routine Business	Management	For	
Sanhua Intelligent Controls 'A' - Stock Connect	EGM	14-Dec-22	11	Routine Business	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	15-Dec-22	1	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	15-Dec-22	2	Issuance of Debt	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	15-Dec-22	3	Report - Other	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	15-Dec-22	4	Routine Business	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	15-Dec-22	5	Approve Provision of Guarantee	Management	Against	We opposed the provision of a guarantee to a subsidiary, as the proposed arrangement may disproportionately affect the company's shareholders
Asymchem Laboratories 'A' - Stock Connect	EGM	16-Dec-22	1	Employee Equity Plan	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	16-Dec-22	2	Employee Equity Plan	Management	For	
Asymchem Laboratories 'A' - Stock Connect	EGM	16-Dec-22	3	Employee Equity Plan	Management	For	

Sinocare 'A' - Stock Connect	EGM	23-Dec-22	1.1	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	1.2	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	1.3	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	1.4	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	2.1	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	2.2	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	2.3	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	3.1	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	3.2	Elect Director(s)	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	4	Non-Executive Remuneration	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	5	Appoint/Pay Auditors	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	6	Articles of Association	Management	For
Sinocare 'A' - Stock Connect	EGM	23-Dec-22	7	Articles of Association	Management	For
Sinocera Material 'A' - Stock Connect	EGM	27-Dec-22	1	Articles of Association	Management	For
Weichai Power 'H'	EGM	29-Dec-22	1	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	2	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	3	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	4	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	5	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	6	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	7	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	8	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	9	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	10	Spin-off Related Activity	Management	For
Weichai Power 'H'	EGM	29-Dec-22	11	Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29-Dec-22	12	Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29-Dec-22	13	Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29-Dec-22	14	Related Party Transactions	Management	For
Weichai Power 'H'	EGM	29-Dec-22	15	Related Party Transactions	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	1.1	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	1.2	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	1.3	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	1.4	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	2.1	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	2.2	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	2.3	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	3.1	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	3.2	Elect Director(s)	Management	For
Centre Testing 'A' - Local	EGM	30-Dec-22	4	Non-Executive Remuneration	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	1	Articles of Association	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	2	Approve Provision of Guarantee	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	3	Articles of Association	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	4	Remuneration	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.1	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.2	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.3	Elect Director(s)	Management	For

Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.4	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.5	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.6	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	5.7	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	6.1	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	6.2	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	6.3	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	6.4	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	6.5	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	6.6	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	7.1	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	7.2	Elect Director(s)	Management	For
Zijin Mining Group Co Ltd 'H'	EGM	30-Dec-22	7.3	Elect Director(s)	Management	For