

Baillie Gifford China Growth Trust plc Vote Disclosure*

Quarter 1: 1 January 2025 – 31 March 2025

**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
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	1	Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	2	Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	3.1	Elect Director(s)	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	3.2	Elect Director(s)	Management	Abstain	We abstained on the election of a non-independent director who is a member of the remuneration committee because we were concerned about the level of independence on the committee. We believe the remuneration committee should be majority independent to ensure objective and impartial oversight.
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	3.3	Elect Director(s)	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	3.4	Elect Director(s)	Management	Abstain	We abstained on the election of a non-independent director who is a member of the audit committee because we were concerned about the level of independence on the committee. We believe the audit committee should be majority independent to ensure objective and impartial oversight.
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	3.5	Elect Director(s)	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	3.6	Elect Director(s)	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	4.1	Elect Director(s)	Management	For	

Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	4.2	Elect Director(s)	Management	For
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	4.3	Elect Director(s)	Management	For
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	5.1	Elect Director(s)	Management	For
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	14-Jan-25	5.2	Elect Director(s)	Management	For
Anker Innovations 'A'	EGM	23-Jan-25	1	Approve Provision of Guarantee	Management	For
Anker Innovations 'A'	EGM	23-Jan-25	2	Other	Management	For
CATL 'A'	EGM	17-Jan-25	1.1	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	1.2	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	1.3	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	1.4	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	2	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.1	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.2	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.3	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.4	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.5	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.6	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	3.7	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	4	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	5	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	6	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	7	Amendment of Share Capital	Management	For
CATL 'A'	EGM	17-Jan-25	8	Allocation of Income	Management	For
CATL 'A'	EGM	17-Jan-25	9.1	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	9.2	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	9.3	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	10	Articles of Association	Management	For
CATL 'A'	EGM	17-Jan-25	11	Appoint/Pay Auditors	Management	For
Estun Automation 'A'	EGM	15-Jan-25	1	Share Repurchase	Management	For
Estun Automation 'A'	EGM	15-Jan-25	2	Articles of Association	Management	For
Guangzhou Kingmed 'A'	EGM	07-Feb-25	1	Related Party Transactions	Management	For
Guangzhou Kingmed 'A'	EGM	07-Feb-25	2	Allocation of Income	Management	For
Jiangsu Azure Corp 'A'	EGM	10-Feb-25	1	Elect Director(s)	Management	For
Midea Group 'A'	EGM	15-Jan-25	1	Share Repurchase	Management	For
Midea Group 'A'	EGM	15-Jan-25	2	Share Repurchase	Management	For
Midea Group 'A'	EGM	15-Jan-25	3	Share Repurchase	Management	For
NAURA Technology Gp 'A' - Stock Connect	EGM	31-Mar-25	1.1	Articles of Association	Management	For

NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	1.2	Articles of Association	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	2	Elect Director(s)	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	3	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.1	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.2	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.3	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.4	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.5	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.6	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.7	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.8	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.9	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.1	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.11	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.12	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.13	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	4.14	Issuance of Debt	Management	For
NAURA Technology Gp 'A'						
- Stock Connect	EGM	31-Mar-25	5	Issuance of Debt	Management	For
New Horizon Health						
Limited	EGM	12-Feb-25	1	Director Related	Management	For
Shanxi Xinghuacun Fen						
Wine 'A' - Stock Connect	EGM	09-Jan-25	1	Allocation of Income	Management	For
Shenzhen Megmeet						
Electrical 'A'	EGM	07-Jan-25	1	Amendment of Share Capital	Management	For
Shenzhen Megmeet						
Electrical 'A'	EGM	07-Jan-25	2	Approve Provision of Guarantee	Management	For

Sungrow Power Supply 'A' .						
Stock Connect	EGM	18-Mar-25	1	Incentive Plan	Management	For
Sungrow Power Supply 'A' .						
Stock Connect	EGM	18-Mar-25	2	Incentive Plan	Management	For
Sungrow Power Supply 'A' .						
Stock Connect	EGM	18-Mar-25	3	Routine Business	Management	For
Weichai Power 'H'	EGM	10-Feb-25	1	Elect Director(s)	Management	For
Weichai Power 'H'	EGM	10-Feb-25	2	Share Repurchase	Management	For
Weichai Power 'H'	EGM	10-Feb-25	3	Amendment of Share Capital	Management	For
Weichai Power 'H'	EGM	10-Feb-25	4	Incentive Plan	Management	For
Weichai Power 'H'	EGM	10-Feb-25	5	Articles of Association	Management	For
Weichai Power 'H'	CLS	10-Feb-25	1	Share Repurchase	Management	For
Weichai Power 'H'	CLS	10-Feb-25	2	Amendment of Share Capital	Management	For
Weichai Power 'H'	CLS	10-Feb-25	3	Incentive Plan	Management	For
Yifeng Pharmacy Chain 'A'						
- Stock Connect	EGM	27-Jan-25	1	Articles of Association	Management	For
Zhongji Innolight 'A' -						
Stock Connect	EGM	21-Feb-25	1	Share Repurchase	Management	For
Zhongji Innolight 'A' -						
Stock Connect	EGM	21-Feb-25	2	Elect Director(s)	Management	For