

Baillie Gifford China Growth Trust plc Vote Disclosure*

Quarter 3: 1 July 2025 – 30 September 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
Dongguan Yiheda Automation Co 'A'	EGM	15-Jul-25	1 Employee Equity Plan	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	15-Jul-25	2 Employee Equity Plan	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	15-Jul-25	3 Employee Equity Plan	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	1.1 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	1.2 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	1.3 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	1.4 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	1.5 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	2.1 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	2.2 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	2.3 Elect Director(s)	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	3.1 Non-Executive Remuneration	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	3.2 Non-Executive Remuneration	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	4 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.1 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.2 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.3 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.4 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.5 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.6 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.7 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	5.8 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	6 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	7 Allocation of Income	Management	For	
Anker Innovations 'A'	EGM	16-Jul-25	8 Appoint/Pay Auditors	Management	For	
						We opposed the resolution to finance the project due to the lack of information on the quantitative assessment of the project's indirect economic benefits and the lack of clarity regarding the future shareholder return plans.
China Yangtze Power'A' - Stock Connect	EGM	15-Aug-25	1 Related Party Transactions	Management	Against	
China Yangtze Power'A' - Stock Connect	EGM	15-Aug-25	2 Articles of Association	Management	For	
China Yangtze Power'A' - Stock Connect	EGM	15-Aug-25	3 Articles of Association	Management	For	
Jiangsu Azure Corp 'A'	EGM	15-Aug-25	1 Elect Director(s)	Management	For	
Jiangsu Azure Corp 'A'	EGM	15-Aug-25	2 Related Party Transactions	Management	For	
Jiangsu Azure Corp 'A'	EGM	15-Aug-25	3 Articles of Association	Management	For	
Jiangsu Azure Corp 'A'	EGM	15-Aug-25	4 Articles of Association	Management	For	
Jiangsu Azure Corp 'A'	EGM	15-Aug-25	5 Articles of Association	Management	For	
Anker Innovations 'A'	EGM	19-Aug-25	1 Incentive Plan	Management	For	
Anker Innovations 'A'	EGM	19-Aug-25	2 Incentive Plan	Management	For	
Anker Innovations 'A'	EGM	19-Aug-25	3 Incentive Plan	Management	For	
Sanhua Intelligent Controls 'A'	EGM	21-Aug-25	1 Approve Financing of Project	Management	For	
Sanhua Intelligent Controls 'A'	EGM	21-Aug-25	2 Appoint/Pay Auditors	Management	For	
Sanhua Intelligent Controls 'A'	EGM	21-Aug-25	3 Approve Investment in Financial Pr	Management	For	
Sanhua Intelligent Controls 'A'	EGM	21-Aug-25	4 Share Repurchase	Management	For	
Sanhua Intelligent Controls 'A'	EGM	21-Aug-25	5 Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	1 Articles of Association	Management	For	

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Company	Meeting Type	Meeting Date	Resolution	Proposal	Proposal Type	Vote Cast	Reason
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	10	Approve Provision of Guarantee	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	2	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	3	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	4	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	5	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	6	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	7	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	8	Articles of Association	Management	For	
Yifeng Pharmacy Chain 'A' - Stock Connect	EGM	25-Aug-25	9	Articles of Association	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	1	Amendment of Share Capital	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	2.1	Routine Business	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	2.2	Director Related	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	2.3	Approve Investment in Financial Pro	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	2.4	Related Party Transactions	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	2.5	Approve Provision of Guarantee	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	2.6	Routine Business	Management	For	
Dongguan Yiheda Automation Co 'A'	EGM	02-Sep-25	3	Report - Other	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	1.1	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	1.2	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	1.3	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	1.4	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	1.5	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	2.1	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	2.2	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	2.3	Elect Director(s)	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	3	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	2.1	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.1	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.11	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.12	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.13	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.2	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.3	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.4	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.5	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.6	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.7	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.8	Articles of Association	Management	For	
Sinocera Material 'A'	EGM	05-Sep-25	4.9	Articles of Association	Management	For	
Guangzhou Kingmed 'A'	EGM	09-Sep-25	1	Articles of Association	Management	For	
Guangzhou Kingmed 'A'	EGM	09-Sep-25	2	Articles of Association	Management	For	
Guangzhou Kingmed 'A'	EGM	09-Sep-25	3	Articles of Association	Management	For	
Guangzhou Kingmed 'A'	EGM	09-Sep-25	4	Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	1	Allocation of Income	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	10	Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	11	Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	12	Articles of Association	Management	For	

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Proya Cosmetics 'A'	EGM	11-Sep-25	13.1 Elect Director(s)	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	2 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	3 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	4 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	5 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	6 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	7 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	8 Articles of Association	Management	For	
Proya Cosmetics 'A'	EGM	11-Sep-25	9 Articles of Association	Management	For	
Robam Appliances 'A'	EGM	12-Sep-25	1 Appoint/Pay Auditors	Management	For	
Estun Automation 'A'	EGM	16-Sep-25	1 Articles of Association	Management	For	
Estun Automation 'A'	EGM	16-Sep-25	2 Appoint/Pay Auditors	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	1 Allocation of Income	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	10.01 Elect Director(s)	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	10.02 Elect Director(s)	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	2 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	3 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	4 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	5 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	6 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	7 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	8 Articles of Association	Management	For	
Fuyao Glass Industry Grp 'H'	EGM	16-Sep-25	9 Articles of Association	Management	For	
Zhongji Innolight 'A' - Stock Connect	EGM	17-Sep-25	1 Allocation of Income	Management	For	
Zhongji Innolight 'A' - Stock Connect	EGM	17-Sep-25	2 Articles of Association	Management	For	
NAURA Technology Gp 'A' - Stock Connect	EGM	19-Sep-25	1 Approve Bank Credit Line	Management	For	
NAURA Technology Gp 'A' - Stock Connect	EGM	19-Sep-25	2.1 Elect Director(s)	Management	For	
NAURA Technology Gp 'A' - Stock Connect	EGM	19-Sep-25	2.2 Elect Director(s)	Management	For	
NAURA Technology Gp 'A' - Stock Connect	EGM	19-Sep-25	2.3 Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-25	1 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	10 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	11 Elect Director(s)	Management	For	
SG Micro 'A'	EGM	19-Sep-25	12 Routine Business	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.1 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.2 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.3 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.4 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.5 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.6 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	2.7 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	3 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.1 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.2 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.3 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.4 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.5 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.6 Amendment of Share Capital	Management	For	

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SG Micro 'A'	EGM	19-Sep-25	4.7 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.8 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	4.9 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	5 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	6 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	7 Amendment of Share Capital	Management	For	
SG Micro 'A'	EGM	19-Sep-25	8 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	9.1 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	9.2 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	9.3 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	9.4 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	9.5 Articles of Association	Management	For	
SG Micro 'A'	EGM	19-Sep-25	9.6 Articles of Association	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	1 Articles of Association	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	2 Articles of Association	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	3.1 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	3.2 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	3.3 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	3.4 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	3.5 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	3.6 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	4.1 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	4.2 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	4.3 Elect Director(s)	Management	For	
Shanxi Xinghuacun Fen Wine 'A' - Stock Connect	EGM	19-Sep-25	4.4 Elect Director(s)	Management	For	
Tianqi Lithium 'H'	EGM	22-Sep-25	1 Amendment of Share Capital	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	1 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.1 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.2 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.3 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.4 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.5 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.6 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.7 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	2.8 Articles of Association	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	3 Elect Director(s)	Management	For	
Advanced Micro-Fabrication 'A' - Stock Connect	EGM	24-Sep-25	4 Related Party Transactions	Management	For	
Midea Group 'A'	EGM	24-Sep-25	1 Share Repurchase	Management	For	
Midea Group 'A'	EGM	24-Sep-25	2 Share Repurchase	Management	For	
Midea Group 'A'	EGM	24-Sep-25	3 Share Repurchase	Management	For	
Midea Group 'A'	EGM	24-Sep-25	4 Share Repurchase	Management	For	
Midea Group 'A'	EGM	24-Sep-25	5 Share Repurchase	Management	For	
Midea Group 'A'	EGM	24-Sep-25	6 Approve Provision of Guarantee	Management	For	
Midea Group 'A'	EGM	24-Sep-25	7 Issuance of Debt	Management	For	
Midea Group 'A'	EGM	24-Sep-25	8 Articles of Association	Management	For	
Midea Group 'A'	EGM	24-Sep-25	9 Allocation of Income	Management	For	
Alibaba Group Holding	AGM	25-Sep-25	1 Amendment of Share Capital	Management	For	

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Alibaba Group Holding	AGM	25-Sep-25	2 Share Repurchase	Management	For	
Alibaba Group Holding	AGM	25-Sep-25	3.1 Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	25-Sep-25	3.2 Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	25-Sep-25	3.3 Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	25-Sep-25	3.4 Elect Director(s)	Management	For	
Alibaba Group Holding	AGM	25-Sep-25	4 Appoint/Pay Auditors	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	1. Approve Financing of Project	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	10 Director Related	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	11 Appoint/Pay Auditors	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	12 Elect Director(s)	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	13 Director Related	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	14.1 Articles of Association	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	14.2 Articles of Association	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	14.3 Articles of Association	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	14.4 Articles of Association	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	14.5 Articles of Association	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	14.6 Articles of Association	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	2 Allocation of Income	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	3 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.1 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.2 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.3 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.4 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.5 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.6 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.7 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	4.8 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	5 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	6 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	7 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	8 Amendment of Share Capital	Management	For	
Sungrow Power Supply 'A' - Stock Connect	EGM	30-Sep-25	9 Amendment of Share Capital	Management	For	