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Montage Technology Co., Ltd.
瀾起科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6809)

ANNOUNCEMENT ON THE ALIGNMENT IN PREPARATION OF FINANCIAL REPORTS IN ACCORDANCE WITH THE CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES

At the 14th meeting of the third session of the board of directors (the "**Board**") of Montage Technology Co., Limited (the "**Company**") convened on March 9, 2026, the resolution regarding the Alignment in Preparation of Financial Reports in Accordance with the China Accounting Standards for Business Enterprises was considered and approved. In accordance with the laws and regulations of the PRC and the Articles of Association of the Company, the relevant matters are not required to be submitted to the shareholders' meeting of the Company for approval.

I. UNIFORM ADOPTION OF THE CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES FOR FINANCIAL REPORT PREPARATION

The Company is listed on the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**"), and adopts the China Accounting Standards for Business Enterprises and International Financial Reporting Standards for the preparation of its financial reports and disclosure of related financial information, respectively. Pursuant to Rule 4.11(c) and Rule 19A.31(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), an issuer which is incorporated in the People's Republic of China (the "**PRC**") as a joint stock company and with limited liability listed on the Hong Kong Stock Exchange (the "**PRC issuer**") may adopt the China Accounting Standards for Business Enterprises for the preparation of financial statements, and if the PRC issuer's primary listing is on the Hong Kong Stock Exchange, its annual accounts may be audited by a PRC firm of practicing accountants which under the mutual recognition agreement, has been approved by the China Ministry of Finance and the China Securities Regulatory Commission (the "**CSRC**") as being suitable to act as an auditor or a reporting accountant for a PRC incorporated company listed in Hong Kong and is a Recognized PIE Auditor (as defined under the Listing Rules) under section 20ZT of the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong) on the condition that the PRC issuer has adopted the China Accounting Standards for Business Enterprises for the preparation of its annual financial statements.

In view of the fact that the financial reports prepared under the China Accounting Standards for Business Enterprises and International Financial Reporting Standards have largely converged and in order to further improve the efficiency of information disclosure, simplify the financial preparation process, the Company intends to adopt the China Accounting Standards for Business Enterprises for the preparation of financial reports and disclosure of related financial information on a uniform basis commencing from the 2025 annual financial report.

II. IMPACT ON THE COMPANY WITH UNIFORM ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES FOR FINANCIAL REPORT PREPARATION

The adoption of the China Accounting Standards for Business Enterprises for the preparation of financial reports and disclosure of related financial information on a uniform basis will not have any material impact on the performance or financial position of the Company.

III. DISCONTINUATION OF SEPARATE ENGAGEMENT OF OVERSEAS FINANCIAL REPORTING AUDITORS

Pursuant to the resolution of the 2025 first extraordinary shareholders' meeting held by the Company on July 7, 2025, Ernst & Young ("**EY**") was appointed as the reporting accountant for the initial public offering of the Company's H shares and listing on the Main Board of the Stock Exchange. Following the Company's successful listing on the Main Board of the Stock Exchange on February 9, 2026, EY has completed all its engagements and its mandate has accordingly terminated.

Given that the engagement of Ernst & Young Hua Ming Accountants LLP (安永華明會計師事務所（特殊普通合夥）) ("**EY Hua Ming**") as the Company's domestic financial reporting auditor for the year 2025, whose appointment was approved at the 2025 second extraordinary shareholders' meeting held on December 26, 2025, has been recognized by the Ministry of Finance of the PRC and the CSRC and is qualified to provide audit services using Mainland China auditing standards to PRC Issuer, the Company will no longer separately engage an overseas financial reporting auditor. For the financial year ended December 31, 2025, EY Hua Ming will assume the audit responsibilities for both the Company's A shares and H shares financial reports.

IV. OPINIONS OF THE AUDIT COMMITTEE OF THE BOARD

The audit committee of the Board (the "**Audit Committee**") is of the opinion that: the adoption of the China Accounting Standards for Business Enterprises by the Company on a uniform basis for the preparation of financial statements is conducive to improving the efficiency of information disclosure and simplify the financial preparation process and will not have a material adverse impact on the authenticity and accuracy of the financial reports and investors' decision-making. Therefore, the members of the Audit Committee unanimously agreed that the adoption of the China Accounting Standards for Business Enterprises on a uniform basis in preparing financial reports and shall not separately appoint an overseas financial report auditing firm. For the financial year ended December 31, 2025, EY Hua Ming will assume the audit responsibilities for both the Company's A shares and H shares financial reports. The Audit Committee also agreed to submit the relevant resolution to the Board of Directors for consideration and approval, which has been duly approved by the Board on March 9, 2026.

By order of the Board
Montage Technology Co., Ltd.
Dr. Howard C. Yang
Chairman

Hong Kong, March 9, 2026

As at the date of this announcement, the Directors of the Company comprises: (i) Dr. Howard C. Yang and Mr. Stephen Kuong-Io Tai as executive Directors; (ii) Dr. Wang Rui and Ms. Fang Zhoujie as non-executive Directors; and (iii) Dr. Li Ruoshan, Professor Ko Ping Keung, Dr. Yuhua Cheng and Dr. Shan Hailing as independent non-executive Directors.