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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Montage Technology Co., Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Monday, April 27, 2026 for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the three months ended March 31, 2026.

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

Hong Kong, April 14, 2026

As at the date of this announcement, the Directors of the Company comprises: (i) Dr. Howard C. Yang and Mr. Stephen Kuong-Lo 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.