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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)

PROPOSED ADOPTION OF THE 2026 H SHARE INCENTIVE SCHEME AND PROPOSED AUTHORIZATION TO THE BOARD AND/OR THE SCHEME ADMINISTRATOR TO HANDLE MATTERS RELATING TO THE 2026 H SHARE INCENTIVE SCHEME

PROPOSED ADOPTION OF THE H SHARE INCENTIVE SCHEME

The board (the "**Board**") of directors (the "**Directors**") of Montage Technology Co., Ltd. (the "**Company**") is pleased to announce that on June 1, 2026, the Board has resolved to propose the adoption of the 2026 H Share Incentive Scheme (the "**H Share Incentive Scheme**") of the Company, subject to approval by the shareholders of the Company (the "**Shareholders**") at the annual general meeting of the Company for the year 2025 to be held on June 24, 2026 (the "**AGM**").

Purpose of the H Share Incentive Scheme

The purposes of the H Share Incentive Scheme are: (i) to further strengthen the Company's long-term incentive mechanism so as to attract and retain outstanding talent, thereby establishing a solid talent foundation for the long-term development of the Company; and (ii) to fully motivate the eligible participants and encourage them to contribute to the business performance and development of the Company, and to effectively align the long-term interests of the shareholders of the Company (the "**Shareholders**"), the Company and the selected participants, thereby promoting the sustainable development of the Company.

Scheme Mandate Limit and Service Provider Sublimit

The shares under the H Share Incentive Scheme shall be satisfied by the (i) treasury share(s), (ii) new H shares of the Company (the "**H Share(s)**") to be allotted and issued by the Company to the trustee(s) under the trust, or (iii) existing H Shares purchased or acquired on-market or off-market by the trustee(s) under the trust or existing H Shares transferred by any Shareholder(s) to the trustee(s) under the trust.

The total number of new shares (including the transfer of treasury shares) of the Company (the "**Shares**") which may be issued and allotted under the H Share Incentive Scheme shall not exceed 60,483,351 H Shares (the "**Scheme Mandate Limit**"), representing approximately 5.00% of the total number of Shares in issue (excluding treasury shares) on the date on which the H Share Incentive Scheme is adopted by the Shareholders (the "**Adoption Date**"). In any event, the total number of new Shares which may be issued pursuant to all awards to be granted under the H Share Incentive Scheme and options and awards to be granted under any other share award schemes of the Company shall not exceed 10% of the Shares in issue (excluding treasury shares) on the Adoption Date.

Within the Scheme Mandate Limit, the total number of new Shares which may be issued and allotted issued in respect of all awards to be granted under the H Share Incentive Scheme to service provider participants (as eligible participants) under the H Share Incentive Scheme are 12,096,670 H Shares (the "**Service Provider Sublimit**"), representing approximately 1.00% of the total number of shares in issue (excluding treasury shares).

PROPOSED AUTHORIZATION TO THE BOARD AND/OR THE SCHEME ADMINISTRATOR TO HANDLE MATTERS RELATING TO THE H SHARE INCENTIVE SCHEME

In order to ensure the smooth implementation of the H Share Incentive Plan, the Board has proposed that, subject to the approval of the H Share Incentive Scheme by the Shareholders at the AGM, to submit to the AGM for authorization to the Board and/or the scheme administrator to handle matters relating to the Scheme.

LISTING RULES IMPLICATIONS

Pursuant to Chapter 17 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the H Share Incentive Scheme will constitute a share scheme involving the issue of new Shares and therefore the adoption of the H Share Incentive Scheme is subject to the approval of the Shareholders. The terms of the H Share Incentive Scheme are in compliance with the relevant requirements under chapter 17 of the Listing Rules.

The adoption of the H Share Incentive Scheme is subject to, (i) the passing of special resolutions at the AGM by the Shareholders to approve the adoption of the H Share Incentive Scheme, and (ii) the listing committee of the Stock Exchange granting the approval of the listing of, and permission to deal in, the Shares on the Stock Exchange to be issued and allotted and issued pursuant to the awards to be granted under the H Share Incentive Scheme.

AGM

A circular containing, among other things, (i) further details of the H Share Incentive Scheme; (ii) further details of the proposed authorization to the Board and/or the scheme administrator to handle matters relating to the H Share Incentive Scheme; and (iii) a notice convening the AGM and a form of proxy will be despatched to the Shareholders (if requested) and published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (https://www.montage-tech.com) as soon as practicable.

The H Share Incentive Scheme is subject to the approval of the Shareholders at the AGM and the Listing Committee granting approval of the listing of, and permission to deal in, the Shares to be allotted and issued pursuant to awards to be granted under the H Share Incentive Scheme. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, June 1, 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.