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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 PROPOSED CHANGE OF NON-EXECUTIVE DIRECTOR

Recently, the board (the "**Board**") of directors (the "**Directors**") of Montage Technology Co., Ltd. (the "**Company**") received a resignation letter from Dr. Wang Rui ("**Dr. Wang**"), who resigned as a non-executive Director and a member of the Strategy and ESG Committee due to retirement. Dr. Wang's resignation shall take effect upon the election of the new non-executive Director at the shareholders' meeting. Dr. Wang has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Dr. Wang consistently discharged her duties with diligence and dedication throughout her term of office as a Director. The Board would like to express its sincere gratitude to Dr. Wang for her contributions during her term of office.

Upon prudent review by the nomination committee of the Board, aiming to standardise board operations and align with the Company's development strategy, as well as the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and selection criteria for Directors including the integrity, academic qualification, professional qualifications and work experience, time to be devoted, etc. in accordance with the nomination policy of the Company, the Board proposes to nominate Mr. Wang Zhicong ("**Mr. Wang**") as the candidate for the non-executive Director of the third session of the Board of the Company (the "**Proposed Election of Non-executive Director**").

In order to ensure the stability and continuity of the Board's normal operation, Dr. Wang will continue to perform her duties in accordance with the relevant laws and regulations until Mr. Wang Zhicong formally assumes office.

Pursuant to the Articles of Association of the Company (the "**Articles of Association**"), the Proposed Election of Non-executive Director is subject to approval at the shareholders' meeting. Upon approval of the Proposed Election of Non-executive Director at the shareholders' meeting, the Company will enter into a service agreement with Mr. Wang and his term of office as a Director commences from the date of shareholder approval at the shareholder's meeting until the current term of service of the Board ends. Pursuant to the Company's current remuneration policy, Mr. Wang, as a non-executive Director, will not receive any remuneration from the Company.

The biographical details of Mr. Wang are as follows:

Mr. Wang Zhicong, born in November 1969, is a Chinese national. Since joining Intel in 1997, Mr. Wang has held various management positions in Intel, including Vice President of Sales and Marketing Group, Executive General Manager of Intel China. Since August 2025, he has been serving as Chairman of Intel China.

Mr. Wang obtained his bachelor's degree in radio technology from Huazhong University of Science and Technology (華中科技大學) in the PRC in June 1991, his master's degree of Engineering from Chongqing University (重慶大學) in the PRC in June 1994 and his master's degree in business administration from The Hong Kong University of Science and Technology in Hong Kong in June 2001.

As at the date of this announcement, save as disclosed above, Mr. Wang (i) did not hold any other directorships in other listed companies in the past three years; (ii) is not related to any Directors, senior management, or substantial or controlling shareholders of the Company; (iii) does not have or is not deemed to have, any interests in the shares, underlying shares or debentures in the Company within the meaning of Part XV of the SFO; and (iv) does not hold any other position in the Company or other members within the Group.

Save as disclosed above, there are no other matters concerning Mr. Wang that need to be brought to the attention of the Shareholders or the Stock Exchange nor any information to be disclosed pursuant to rule 13.51(2) of the Listing Rules.

By order of the Board
Montage Technology Co., Ltd.
Dr. 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.