Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING OF THE YEAR 2025; (2) DISTRIBUTION OF 2025 FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES; (3) ELECTION OF NON-EXECUTIVE DIRECTOR; AND (4) ADOPTION OF H SHARE INCENTIVE SCHEME

References are made to the circular (the "**Circular**") and the notice of the 2025 annual general meeting (the "**Notice**") dated June 1, 2026 of Montage Technology Co., Ltd. (the "**Company**"). Unless the context otherwise requires, the terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the AGM was held at 3:00 p.m. on Wednesday, June 24, 2026 at Bright View Hall, 4th Floor, Building 2, Shanghai Hongqiao State Guest House, 1591 Hongqiao Road, Shanghai, the PRC, and the resolutions proposed in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,222,200,021 Shares, comprising 1,146,426,521 A Shares and 75,773,500 H Shares. The Company held 12,533,000 Treasury A Shares of RMB1.00 each, which carried no voting rights at the AGM. In accordance with the applicable domestic laws and regulations, Dr. Howard C. Yang, Mr. Stephen Kuong-Io Tai, WLT Partners, L.P. and Shanghai Rongying were required to abstain, and did abstain, from voting on resolution numbered 10. Save as disclosed above, to the best knowledge, information and belief of the Directors, no Shareholders were required to abstain from voting on any of the resolutions proposed at the AGM pursuant to the Hong Kong Listing Rules. There were no Shareholders who were entitled to attend but were required to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Hong Kong Listing Rules. Save as disclosed above, no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

ATTENDANCE OF THE AGM

The AGM was chaired by Dr. Howard C. Yang, the chairman of the Board and all Directors were present either in person or by electronic means at the AGM.

Number of Shareholders and authorized proxies present at the AGM	3,501
Including: Number of A Shareholders	3,498
Number of H Shareholders	3
Total number of voting Shares held (shares)	501,152,661
Including: Total number of voting Shares held by A Shareholders (shares)	469,916,295
Total number of voting Shares held by H Shareholders (shares)	31,236,366
Percentage of the total number of voting Shares (%)	41.42
Including: Number of A Shares as a percentage of the total number of voting Shares (%)	38.84
Number of H Shares as a percentage of the total number of voting Shares (%)	2.58

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		**Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)**		
		For	**Against**	**Abstain**
As more than half of the votes from the Shareholders who attended and voted at the AGM were cast in favor of the following resolutions, such resolutions were duly passed as ordinary resolutions:				
1.	To consider and approve the resolution on the 2025 Annual Report and Its Summary.	499,206,573 (99.6117%)	315,195 (0.0629%)	1,630,893 (0.3254%)
2.	To consider and approve the resolution on the 2025 Work Report of the Board.	498,693,780 (99.5094%)	842,843 (0.1682%)	1,616,038 (0.3225%)
3.	To consider and approve the resolution on the 2025 Profit Distribution Plan.	500,740,036 (99.9177%)	267,796 (0.0534%)	144,829 (0.0289%)
4.	To consider and approve the resolution on the authorizing the Board to determine 2026 Interim Profit Distribution Plan.	500,062,442 (99.7825%)	244,628 (0.0488%)	845,591 (0.1687%)
5.	To consider and approve the resolution on the Company's External Guarantee Limit for 2026.	422,016,525 (84.2092%)	73,010,195 (14.5685%)	6,125,941 (1.2224%)
6.	To consider and approve the resolution on the Appointment of Financial and Internal Control Audit Firm for 2026 which includes the re-appointment of EY as the auditors and internal control advisers.	498,578,988 (99.4864%)	2,301,933 (0.4593%)	271,740 (0.0542%)

ORDINARY RESOLUTIONS		Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)		
		For	Against	Abstain
7.	To consider and approve the resolution on the Proposal on Formulating the Remuneration Management System for the Directors and Senior Management.	500,475,052 (99.8648%)	431,706 (0.0861%)	245,903 (0.0491%)
8.	To consider and approve the resolution on the Remuneration for the Directors for 2026.	499,734,338 (99.7170%)	516,927 (0.1031%)	901,396 (0.1799%)
9.	To consider and approve the resolution on the election of non-executive Director.	473,088,413 (94.4001%)	26,221,451 (5.2322%)	1,842,797 (0.3677%)
10.	To consider and approve the resolution on the capital increase and share expansion of the Subsidiary and related party transactions.	423,625,497 (99.4188%)	312,995 (0.0735%)	2,163,658 (0.5078%)

SPECIAL RESOLUTIONS		Number of Shares Voted and Percentage of Total Number of Shares Voted (Approximate Percentage)		
		For	Against	Abstain
As more than two-thirds of the votes from the Shareholders who attended and voted at the AGM were cast in favor of the following resolutions, such resolutions were duly passed as special resolutions:				
11.	To consider and approve the grant of a general mandate to the Board of the Company to issue H Shares.	415,963,124 (83.0013%)	84,296,499 (16.8205%)	893,038 (0.1782%)
12.	To consider and approve the grant of a general mandate to the Board of the Company to repurchase H Shares.	500,525,127 (99.8748%)	453,756 (0.0905%)	173,778 (0.0347%)
13.	To consider and approve the proposed adoption of the H Share Incentive Scheme.	429,018,754 (85.6064%)	71,311,017 (14.2294%)	822,890 (0.1642%)
14.	To consider and approve the proposed Scheme Mandate Limit.	428,947,252 (85.5921%)	71,318,488 (14.2309%)	886,921 (0.1770%)
15.	To consider and approve the proposed Service Provider Sublimit.	425,133,433 (84.8311%)	75,193,577 (15.0041%)	825,651 (0.1648%)
16.	To consider and approve the proposed authorization to the Board and/or the Scheme Administrator to handle matters relating to the H Share Incentive Scheme.	429,163,755 (85.6353%)	70,385,857 (14.0448%)	1,603,049 (0.3199%)

SCRUTINEER AND WITNESS LAWYERS

Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company, acted as the H Share scrutineer at the AGM, and the Company's Shareholder representatives and Grandall Law Firm (Shanghai), the Company's PRC legal adviser, also jointly participated in vote counting and scrutinizing at the AGM.

Grandall Law Firm (Shanghai), the Company's PRC legal adviser, witnessed the AGM and issued a legal opinion certifying that the convening and holding procedures of the AGM complied with the requirements of the Company Law, the Rules for General Meetings of Listed Companies, other applicable laws and regulations, as well as the Articles of Association, and that the qualifications of the attendees and the convener of the AGM were lawful and valid, and the voting procedures and poll results of the AGM were lawful and valid.

DISTRIBUTION OF 2025 FINAL DIVIDEND

The resolution regarding the 2025 Profit Distribution Plan of the Company was duly passed at the AGM. The Company will distribute a cash dividend of RMB3.90 (inclusive of tax) for every 10 Shares, based on the total share capital registered on the record date for rights distribution minus the shares repurchased in the Company's repurchase special account. As of February 28, 2026, the total share capital of the Company was 1,222,200,021 Shares, of which 12,533,000 Shares were in the repurchase special account. Therefore, the share capital base for this cash dividend distribution is 1,209,667,021 Shares, resulting in a total cash dividend of RMB471,770,138.19 (inclusive of tax).

Dividends on A Shares will be paid in RMB and dividends on H Shares will be paid in HKD. The actual dividend amount for H Shares is based on the RMB-to-HKD central parity rate of HKD1 = RMB0.88361 announced by the People's Bank of China on the trading day immediately preceding the Board's consideration of the dividend plan (March 27, 2026). A dividend of HKD4.41 (tax inclusive) will be payable for every 10 H Shares.

For details of the tax arrangement in respect of the 2025 final dividend, please refer to the 2025 annual report issued by the Company and published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (https://www.montage-tech.com).

The 2025 final dividend is expected to be distributed to the H Shareholders on Wednesday, July 29, 2026.

The register of members of H Shares will be closed from 9 July, 2026 to 14 July, 2026, both days inclusive, during which period no transfer of H Shares shall be registered, in order to determine the H Shareholders who are entitled to the 2025 final dividend. The record date will be 14 July, 2026. To be entitled to the 2025 final dividend, all properly completed transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong no later than 4:30 p.m. on 8 July, 2026 for registration.

The Company will withhold and remit the relevant PRC income tax, if any, on behalf of the relevant H Shareholders in accordance with the relevant PRC tax laws and regulations and the requirements of the competent tax authorities and other governmental authorities, based on the information contained in the Company's register of members for H Shares as at the record date and, where applicable, information provided by the relevant nominee, clearing or securities registration and clearing institutions. The Company assumes no liability whatsoever in respect of any disputes or losses arising from any delay in, or inaccurate determination of, the identity or status of the H Shareholders.

Shareholders are recommended to consult their own tax advisers regarding the PRC, Hong Kong and other tax implications arising from their holding of, disposal of and receipt of dividends in respect of the H Shares.

ELECTION OF NON-EXECUTIVE DIRECTOR

At the AGM, the election of Mr. Wang Zhicong ("**Mr. Wang**") as a non-executive Director of the third session of the Board was duly approved by the Shareholders, with his appointment being effective from June 24, 2026 until the expiry of the term of the current Board. Please refer to the Circular for the biographical details and other relevant information of Mr. Wang, and there have been no changes to such information as of the date of this announcement. Following his appointment as the non-executive Director, Mr. Wang will also serve as a member of the Strategy and ESG Committee of the Board.

Following the election of Mr. Wang as a non-executive Director becoming effective, Dr. Wang Rui has ceased to act as a non-executive Director and a member of the Strategy and ESG Committee of the Board due to retirement.

ADOPTION OF H SHARE INCENTIVE SCHEME

At the AGM, the resolutions in relation to the adoption of the H Share Incentive Scheme, the Scheme Mandate Limit, the Service Provider Sublimit and the authorization to the Board and/or the Scheme Administrator to handle matters relating to the H Share Incentive Scheme were duly approved by the Shareholders. Accordingly, the H Share Incentive Scheme was adopted with effect from June 24, 2026.

The issue and allotment of new H Shares pursuant to awards to be granted under the H Share Incentive Scheme remains subject to the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, such new H Shares.

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

Hong Kong, June 24, 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) Mr. Wang Zhicong 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.