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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Montage Technology Co., Ltd. (the "**Company**") are set out below:

Executive Directors
Dr. Howard C. Yang (楊崇和)
Mr. Stephen Kuong-Io Tai

Non-executive Directors
Mr. Wang Zhicong (王稚聰)
Ms. Fang Zhoujie (方周婕)

Independent Non-executive Directors
Dr. Li Ruoshan (李若山)
Professor Ko Ping Keung (高秉強)
Dr. Yuhua Cheng
Dr. Shan Hailing (單海玲)

The Board has four committees. The table below sets out details of membership of these committees.

Board Committee / Directors	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and ESG Committee
Dr. Howard C. Yang (楊崇和)		M		C
Mr. Stephen Kuong-Io Tai				M
Mr. Wang Zhicong (王稚聰)				M
Ms. Fang Zhoujie (方周婕)			M	
Dr. Li Ruoshan (李若山)	C	M		
Professor Ko Ping Keung (高秉強)			M	M
Dr. Yuhua Cheng	M		C	
Dr. Shan Hailing (單海玲)	M	C	M	

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, June 24, 2026