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 Friday, August 28, 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, August 17, 2026

As at the date of this announcement, the directors of the Company comprise: (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.