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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)

GRANT OF SHARE AWARDS UNDER THE 2026 H SHARE INCENTIVE SCHEME

References are made to the announcement of Montage Technology Co., Ltd. (the “**Company**”) dated June 1, 2026 (the “**Announcement**”) and the circular of the Company dated June 1, 2026 (the “**Circular**”) in relation to, among other things, the proposed adoption of the 2026 H Share Incentive Scheme of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The 2026 H Share Incentive Scheme was approved at the 2025 Annual General Meeting (the “**AGM**”) of the Company held on June 24, 2026. The Board announces that on August 31, 2026, the Company granted an aggregate of 511,000 Share Awards to certain Eligible Participants under the 2026 H Share Incentive Scheme (the “**Grant(s)**”).

Details of which are set out as follows:

Grant Date:	August 31, 2026
Grantees:	A total of 227 Employee Participants
Number of Share Awards and underlying H Shares pursuant to the Share Awards Granted:	511,000 Share Awards, representing 511,000 H Shares
Purchase Price of the Share Awards Granted:	HK\$59 per H Share
Closing Price of the H Shares on Grant Date:	HK\$269 per H Share
Vesting Period of the Grants:	The H Share Awards granted shall vest in accordance with the following vesting schedules: (i) 50% of the Share Awards granted shall vest 12 months after the Grant Date; and (ii) 50% of the Share Awards granted shall vest 24 months after the Grant Date.

Performance Targets Attached
to the Grants:

The vesting of the Share Awards of the Grants is subject to the achievement of certain performance indicators and other requirements set out in the respective Award Letter entered into between a Grantee and the Company, including the Company's performance and the Grantee's individual performance. From time to time, the Scheme Administrator will conduct an assessment to compare performance against pre-established targets in order to determine whether and to what extent such targets have been achieved.

Clawback mechanism:

In the event that:

- (a) the Scheme Administrator reasonably considers that the Grantee has, by reason of negligence, fraud or gross misconduct, caused or is reasonably likely to cause:
 - (i) material reputational damage to any member of the Group;
 - (ii) a material adverse effect on the financial condition of any member of the Group;
 - (iii) a material adverse effect on the business opportunities, ongoing performance or profitability prospects of any member of the Group;
 - (iv) a breach of the terms of the Scheme in any material respect; or
 - (v) the Award granted to such Grantee ceasing to be appropriate and consistent with the purposes of the Scheme;
- (b) the Grantee is charged with, sanctioned for or convicted of an offence, where such charge, sanction or conviction involves the integrity or honesty of the Grantee;
- (c) a Grantee has committed a serious breach of any Applicable Laws or regulations in any relevant jurisdiction or of an internal policy, guidelines or code of any member of the Group or agreement with any member of the Group;
- (d) without prejudice to the generality of paragraph (c) above, the Grantee commits any act of professional misconduct, disclosure of the Group's confidential information, dereliction of duty, bribery or solicitation, misappropriation, theft, fraud, breach of a non-compete undertaking, or any other act prejudicial to the interests of the Group; or

- (e) where the Company is required to exercise a clawback in accordance with the Applicable Laws, rules and regulations and/or pursuant to a request from any regulatory authority (including without limitation the Stock Exchange),

then the Scheme Administrator may make a determination at its absolute discretion that: (A) any Share Awards granted but not yet vested and allotted shall immediately lapse, and (B) with respect to any H Shares delivered or cash payment paid, to the Grantee pursuant to any Share Awards granted under this Scheme, the Grantee shall be required to transfer back to the Company or its nominee (1) the equivalent number or a portion of H Shares, (2) an amount in cash equal to the market value of such H Shares or the cash payment, or (3) a combination of (1) and (2).

Financial assistance:

As at the date of this announcement, there are no arrangements for the Company or any of its subsidiaries to provide financial assistance to any Grantee to facilitate his or her purchase of H Shares under the 2026 H Share Incentive Scheme.

REASONS FOR AND BENEFITS OF THE GRANTS

The Board considers that the Grants to the Eligible Participants under the 2026 H Share Incentive Scheme can help the Company attract and retain outstanding talent and may encourage them to contribute to the business performance and development of the Company, thereby promoting the sustainable development of the Company.

Having considered the above, the Board (including all the independent non-executive directors) is of the view that the terms of the Grants to the Eligible Participants are fair and reasonable and in the interest of the Company and the Shareholders as a whole.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, none of the Grantees is (i) a Director, a chief executive, a substantial Shareholder, or an associate (as defined under the Listing Rules) of any of them; (ii) a participant with options and awards granted and to be granted exceeding the 1% individual limit under Rule 17.03D of the Listing Rules; or (iii) a related entity participant or service provider with options and awards granted and to be granted exceeding 0.1% of the total issued Shares (excluding treasury shares) in any 12-month period up to and including the date of the Grants. The Grants are not subject to approval by the Shareholders.

NUMBER OF H SHARES AVAILABLE FOR FUTURE GRANT

The maximum number of Shares that may be granted under the 2026 H Share Incentive Scheme would be 60,483,351 H Shares. After the grant of awards to the Eligible Participants under the Grants, as at the date of this announcement, an aggregate of 59,972,351 H Shares will be available for future grant under the Scheme Mandate Limit and 12,096,670 H Shares are available for future grant under the Service Provider Sublimit.

GENERAL

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company's securities.

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

Hong Kong, August 31, 2026

As at the date of this announcement, the directors of the Company comprise: (i) Dr. Howard C. Yang and Mr. Stephen Kuong-Lo 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.