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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Montage Technology Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Warning: If you are in any doubt about any of the contents of this circular, you should obtain independent professional advice.



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)

CIRCULAR FOR 2026 FIRST EXTRAORDINARY GENERAL MEETING

The 2026 first EGM of the Company is proposed to be held at 3:00 p.m. on Thursday, December 10, 2026 at Budding Banquet Room, 1st Floor, Building 2, Shanghai Hongqiao State Guest House, 1591 Hongqiao Road, Shanghai, the PRC. The notice of the EGM is set out in this circular, and will also be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) together with the relevant form of proxy. Whether or not you are able to attend the EGM, you are requested to complete the relevant form of proxy in accordance with the instructions printed thereon and return the same to H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time specified for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

All time and dates mentioned in this circular refer to Hong Kong time and dates.

November 20, 2026

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NOTICE OF EXTRAORDINARY GENERAL MEETING EGM-1

In this circular, the following words and expressions shall, unless the context otherwise requires, have the following respective meanings:

"A Share(s)"	ordinary share(s) issued by our Company, with a nominal value of RMB1.00 each, which is/are traded in Renminbi and listed on the SSE STAR Market
"Articles of Association"	the articles of association of Montage Technology Co., Ltd. (瀾起科技股份有限公司), as amended from time to time
"Audit Committee"	the audit committee of the Board
"Board"	the board of Directors of the Company, from time to time
"Board Meeting Date"	October 29, 2026, being the date on which the Company held a Board meeting to consider and approve the "Resolution on the Change of the Use of Certain Repurchased A Shares and the Cancellation thereof" and the "Resolution on the Adjustment of the Fees of the Independent Directors of the Company"
"Company" or "the Company" or "our Company"	Montage Technology Co., Ltd. (瀾起科技股份有限公司), the A Shares of which are listed on the SSE STAR Market (stock code: 688008) and the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 6809)
"Company Law"	the Company Law of the People's Republic of China (中華人民共和國公司法)(as amended from time to time)
"Director(s)"	director(s) of the Company
"EGM"	the 2026 First Extraordinary General Meeting of the Company to be held at 3:00 p.m. on Thursday, December 10, 2026 at Budding Banquet Room, 1st Floor, Building 2, Shanghai Hongqiao State Guest House, 1591 Hongqiao Road, Shanghai, the PRC, and any adjournment thereof
"H Share(s)"	the ordinary Share(s) of the Company with a par value of RMB1.00 each, listed on the Main Board of the Hong Kong Stock Exchange (stock code: 6809)
"H Share Registrar"	Computershare Hong Kong Investor Services Limited

"H Shareholder(s)"	holder(s) of the H Share(s)
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Hong Kong Stock Exchange" or "the Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Independent Director(s)"	the independent director(s) of the Company, also referred to as independent non-executive director(s) in this circular
"Latest Practicable Date"	November 18, 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information for inclusion in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC" or "China"	the People's Republic of China
"Remuneration and Appraisal Committee"	the remuneration and appraisal committee of the Board
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary share(s) in the capital of our Company with a nominal value of RMB1.00 each, including A Shares and H Shares
"Share Repurchase Plan in February 2024"	the plan to repurchase shares of the Company by way of centralized price bidding, considered and approved at the twenty-fourth meeting of the second session of the Board held by the Company on February 4, 2024, for the purpose of safeguarding the value of the Company and the interests of the Shareholders
"Shareholder(s)"	holders of Shares
"SSE"	Shanghai Stock Exchange
"Treasury Shares"	shall have the meaning ascribed to it in the Listing Rules
"%"	per cent

Montage Technology Co., Ltd.
瀾起科技股份有限公司

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Executive Directors:
Dr. Howard C. Yang
Mr. Stephen Kuong-Io Tai

Non-executive Directors:
Mr. Wang Zhicong
Ms. Fang Zhoujie

Independent Non-executive Directors:
Dr. Li Ruoshan
Professor Ko Ping Keung
Dr. Yuhua Cheng
Dr. Shan Hailing

Head office and principal place of business in the PRC:
15th Floor, Building 1
No. 181 Caobao Road, Xuhui District
Shanghai
PRC

Principal place of business in Hong Kong:
Room 1918, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

November 20, 2026

To the Shareholders

Dear Sir/Madam,

2026 FIRST EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The EGM of the Company is proposed to be held at 3:00 p.m. on Thursday, December 10, 2026. The purpose of this circular is to provide you with all information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions set out in the notice of the EGM.

2. MATTERS TO BE CONSIDERED AT THE EGM

(I) Resolution on the Change of the Use of Certain Repurchased A Shares and the Cancellation thereof

In order to effectively protect the interests of the vast investors, enhance the long-term investment value of the Company, and boost investor confidence, the Company, taking into account its actual situation and in accordance with the relevant provisions of the Company Law, Rules for Repurchase of Shares by Listed Companies (《上市公司股份回購規則》), and Guidelines No. 7 for Self-Regulatory Supervision on Listed Companies of the Shanghai Stock Exchange — Share Repurchase (《上海證券交易所上市公司自律監管指引第 7 號——回購股份》), proposes to change the use of the A Shares repurchased under the Share Repurchase Plan in February 2024 from "necessary to safeguard the value of the Company and the interests of the Shareholders" to "reduction of the registered capital of the Company", and to cancel the relevant shares. The specific details are as follows:

I. Share Repurchase Plan and Implementation Status

(1) On 4 February 2024, the Company held the 24th meeting of the second session of the Board, at which the Resolution on the Plan for Repurchasing the Company's Shares through Centralized Bidding Trading was considered and approved. The Company was approved to use its own funds to repurchase a portion of its issued RMB ordinary shares through the trading system of the Shanghai Stock Exchange by way of centralized bidding trading. The use of the repurchased shares was for the maintenance of the value of the Company and the interests of the Shareholders. The repurchase price was not to exceed RMB55 per share (inclusive). The total amount of funds for the repurchase was not to be less than RMB300 million (inclusive) and not to exceed RMB600 million (inclusive). The repurchase period was within 3 months from the date of consideration and approval of the repurchase plan by the Board.

(2) On 6 February 2024, the Company implemented the initial share repurchase, and disclosed the Announcement on the Initial Repurchase of the Company's Shares through Centralized Bidding Trading on 7 February 2024.

(3) As at 4 May 2024, the Company had completed the repurchase, having actually repurchased 6,760,000 A Shares, representing 0.55% of the total share capital of the Company prior to the cancellation as at the Latest Practicable Date. The highest repurchase price was RMB55.00 per share, the lowest repurchase price was RMB42.25 per share, and the average repurchase price was RMB47.75 per share. The total amount of funds utilized for the repurchase was approximately RMB323 million (excluding transaction costs such as commissions and transfer fees).

II. Reasons for and Details of the Change of Use of Repurchased Shares

In order to effectively protect the interests of the vast investors, enhance the long-term investment value of the Company, and boost investor confidence, the Company, taking into account its actual situation and in accordance with the relevant provisions of the Company Law, Rules for Repurchase of Shares by Listed Companies (《上市公司股份回購規則》), and Guidelines No. 7 for Self-Regulatory Supervision on Listed Companies of the Shanghai Stock Exchange — Share Repurchase (《上海證券交易所上市公司自律監管指引第 7 號——回購股份》), proposes to change the use of the above-mentioned repurchased A Shares from "necessary to safeguard the value of the Company and the interests of the Shareholders" to "reduction of the registered capital of the Company".

As at the Board Meeting Date, the Company's dedicated securities account for repurchase held 12,101,362 repurchased A Shares. The total number of A Shares subject to the change of use and cancellation is 6,760,000 shares, representing 0.55% of the total share capital prior to the cancellation. Upon completion of this share cancellation, the total share capital of the Company will change from 1,220,538,021 shares to 1,213,778,021 shares, and the registered capital will change from RMB1,220,538,021 to RMB1,213,778,021.

III. Changes in the Share Capital Structure of the Company after the Cancellation of the Repurchased Shares

As at the Board Meeting Date, the changes in the share capital structure of the Company before and after the cancellation of the repurchased shares are as follows:

Class of Shares	Number of shares prior to the cancellation *(shares)*	Percentage prior to the cancellation *(%)*	Shares proposed to be cancelled herein *(shares)*	Number of shares after the cancellation *(shares)*	Percentage after the cancellation *(%)*
A Shares	1,144,764,521	93.79	6,760,000	1,138,004,521	93.76
Shares subject to selling restrictions	0	0	0	0	0
Shares not subject to selling restrictions	1,144,764,521	93.79	6,760,000	1,138,004,521	93.76
Including: Dedicated securities account for repurchase	12,101,362	0.99	6,760,000	5,341,362	0.44
H Shares	75,773,500	6.21	0	75,773,500	6.24
Total number of shares	1,220,538,021	100.00	6,760,000	1,213,778,021	100.00

Note: The final status of the above changes in the share capital structure is subject to the share capital structure table issued by the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (中國證券登記結算有限責任公司上海分公司).

IV. Impact of the Change of the Use and Cancellation of the Repurchased Shares on the Company

The change of the use and cancellation of the repurchased shares comply with the relevant provisions of the Rules for Repurchase of Shares by Listed Companies (《上市公司股份回購規則》), the Guidelines No. 7 for Self-Regulatory Supervision on Listed Companies of the Shanghai Stock Exchange — Share Repurchase (《上海證券交易所上市公司自律監管指引第7號——回購股份》, etc., and are conducive to further improving the earnings per share of the Company. They will not have a material impact on the financial position and operating results of the Company, nor will they have a material impact on the ability to repay debts, going-concern ability, and the interests of the Shareholders of the Company. There is no situation that prejudices the interests of the Company and all Shareholders. It will not result in any changes in the situation where the Company has no controlling Shareholder or actual controller, will not cause the shareholding distribution of the Company to fail to meet the listing conditions, and will not affect the listing status of the Company.

V. Specific Authorization for Handling the Cancellation of the Repurchased Shares

The Board proposes that the EGM authorize the Board, which will further delegate to the management of the Company, to handle the relevant matters regarding the cancellation of the above-mentioned repurchased shares, including but not limited to the handling of the share cancellation at the Shanghai Stock Exchange and the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, notification to creditors, amendments to the Articles of Association, and registration of industrial and commercial changes. The term of authorization shall be from the date of consideration and approval by the general meeting to the date of completion of the relevant matters.

This resolution has been considered and approved at the 20th meeting of the third session of the Board of the Company, and is hereby submitted to the EGM for consideration and approval by way of a special resolution.

(II) Resolution on the Adjustment of the Fees of the Independent Directors of the Company

To better play the role of Independent Directors in scientific decision-making, supervision and check-and-balance, and professional consultation, safeguard the overall interests of the Company, and protect the legitimate rights and interests of all Shareholders, especially small and medium Shareholders, and taking into account the actual situation of the Company, it is proposed to adjust the basic fee standard for Independent Directors and to establish an additional post fee for the Independent Director serving as the chairman (convener) of the Audit Committee.

The current annual fee for the Independent Directors of the Company is RMB360,000 (pre-tax) per person per annum, payable in equal monthly installments; the reasonable expenses incurred by the Independent Directors in the performance of their duties shall be borne by the Company. The standard has been implemented since October 2021 and remains in effect.

Following the implementation of the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) in September 2023, the qualifications for office, duty performance requirements and accountability standards for Independent Directors have been continuously raised. Meanwhile, the Company was listed on the Main Board of The Stock Exchange of Hong Kong Limited in February 2026, becoming an A+H dual-listed company. The Independent Directors are required to simultaneously comply with the regulatory rules in both mainland China and Hong Kong, undertaking more intensive duty performance obligations in aspects such as information disclosure, corporate governance and compliance with cross-border regulatory requirements. With the continuous expansion of the Company's business scale and the increase in operational complexity, the time commitment and professional requirements for the Independent Directors in areas including standardized operation, internal control system construction and risk prevention have increased accordingly.

With reference to the fee levels for Independent Directors of peer A+H listed companies, and taking into account the actual circumstances of the Company, as well as the professional requirements and duty performance responsibilities of the Independent Directors, upon the recommendation of the Remuneration and Appraisal Committee of the Board of Directors, it is proposed to adjust the annual fee for the Independent Directors of the Company from RMB360,000 (pre-tax) per person per annum to RMB420,000 (pre-tax) per person per annum, payable in equal monthly installments; the reasonable expenses incurred by the Independent Directors in the performance of their duties shall be borne by the Company. The abovementioned standards, upon consideration and approval by the Shareholders at the general meeting, shall be implemented with effect from 1 January 2027.

In accordance with the provisions of the Company Law and the Articles of Association, the Company has discontinued a supervisory committee. The Audit Committee will lawfully exercise the functions and powers of a supervisory committee as stipulated by the Company Law, bearing important responsibilities in the review of financial information, internal control supervision, internal and external audit communications, as well as supervising the duty performance of Directors and senior management. The chairman (convener) of the Audit Committee, in addition to performing the general duties of an Independent Director, is also required to undertake responsibilities such as overall organization of the Audit Committee's work, overseeing major financial issues, and communicating and coordinating on key matters, thereby necessitating greater investments of time and energy to perform duties.

With reference to relevant market cases and as recommended by the Remuneration and Appraisal Committee of the Board, an additional special post fee of RMB30,000 (pre-tax) per year will be granted to the Independent Director serving as the chairman (convener) of the Audit Committee on top of the annual fees, i.e. the total annual fees for such Independent Director will be RMB450,000 (pre-tax) per year, paid in equal monthly installments. If the chairman (convener) of the Audit Committee undergoes any change during the term of office, the recipient of the special post fee will be determined by the actual personnel serving the post; if the term of office is less than a full year, the fee will be calculated pro rata according to the actual number of months of service. Upon consideration and approval by the general meeting, the above standard will be implemented from 1 January 2027.

The taxes related to the fees of the above Independent Directors will be uniformly withheld and remitted by the Company.

This resolution was submitted by the Remuneration and Appraisal Committee of the third session of the Board of Directors to the twentieth meeting of the third session of the Board of Directors for consideration. As the Independent Directors, Dr. Li Ruoshan, Professor Ko Ping Keung, Dr. Yuhua Cheng and Dr. Shan Hailing, have a material interest in this resolution, they abstained from voting. The resolution was unanimously considered and approved by the non-connected Directors of the Board of Directors, and is hereby submitted to the extraordinary general meeting for consideration and approval by way of an ordinary resolution.

3. ARRANGEMENTS FOR THE EGM

The EGM will be held at 3:00 p.m. on Thursday, December 10, 2026 at Budding Banquet Room, 1st Floor, Building 2, Shanghai Hongqiao State Guest House, 1591 Hongqiao Road, Shanghai, the PRC to consider and, if thought fit, to pass resolutions in respect of the matters set out in the notice of the EGM. The notice of the EGM is set out in this circular.

The register of members of H Shares of the Company will be closed from Monday, December 7, 2026 to Thursday, December 10, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of members of H Shares maintained by the H Share Registrar on Thursday, December 10, 2026 (being the record date) are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents of H Shares of the Company, accompanied by the relevant share certificates, must be lodged by the holders of H Shares with the H Share Registrar, at Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. on Friday, December 4, 2026 (being the last registration date).

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholder has a material interest in the resolutions proposed at the EGM (i.e. the resolution on the change of the use of certain repurchased A Shares and the cancellation thereof and the resolution on the adjustment of the fees of the Independent Directors of the Company), therefore no Shareholder is required to abstain from voting on any resolution to be proposed at the EGM.

This Circular and the proxy form applicable to the EGM will be published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (https://www.montage-tech.com). For H Shareholders, the proxy form and the notarized power of attorney or other authorization documents must be delivered to the H Share Registrar at least 24 hours before the designated time appointed for the holding of the EGM or any adjournment thereof (as the case may be) (i.e. before 3:00 p.m. on Wednesday, December 9, 2026) to be valid. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. If you attend and vote at the EGM or any adjournment thereof in person, your instrument of proxy will be deemed to be revoked.

4. VOTING AT THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. All substantive resolutions proposed at the EGM will be voted on by poll.

As at the Latest Practicable Date, the Company held 15,415,262 Treasury A Shares of RMB1.00 each. Treasury shares registered in the name of the Company shall carry no voting rights at the EGM.

The voting results of the EGM will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (https://www.montage-tech.com) in accordance with the Listing Rules.

5. RECOMMENDATION

The Board considers that the proposed resolutions set out in the notice of the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favor of the relevant resolutions at the EGM.

6. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein misleading.

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

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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Montage Technology Co., Ltd. (the "**Company**") will be held at 3:00 p.m. on Thursday, December 10, 2026 at Budding Banquet Room, 1st Floor, Building 2, Shanghai Hongqiao State Guest House, 1591 Hongqiao Road, Shanghai, the PRC, or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 20, 2026).

SPECIAL RESOLUTION

1. To consider and approve the resolution on the change of the use of certain repurchased A Shares and the cancellation thereof.

ORDINARY RESOLUTION

2. To consider and approve the resolution on the adjustment of the fees of the Independent Directors of the Company.

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

Hong Kong, November 20, 2026

As at the date of this notice, 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.

Notes:

1. Voting by poll

   Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), all resolutions at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (https://www.montage-tech.com) in accordance with the Listing Rules.

2. Closure of register of members and eligibility for attending and voting at the EGM

   Holders of H Shares are advised that the register of members of H Shares will be closed from Monday, December 7, 2026 to Thursday, December 10, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of H Shares kept at the H Share Registrar on Thursday, December 10, 2026 (being the record date) are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents of H Shares of the Company, accompanied by the relevant share certificates, must be lodged by the holders of H Shares with the 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, before 4:30 p.m. on Friday, December 4, 2026 (being the last registration date). Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.

3. Proxy

   Any Shareholder entitled to attend and vote at the EGM may appoint one or more proxies (who need not be Shareholders) to attend and vote on his/her behalf at the EGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H Shares shall be deposited at the H Share Registrar not later than 24 hours before the time specified for holding the EGM. If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the H Share Registrar.

   In case of joint holders of any Shares, any one of the joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares will be accepted as the sole and exclusive vote of the joint holders.

   Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish. In this case, the power of attorney will be deemed to have been revoked.

4. Shareholders and their proxies are required to produce identity proof when attending the EGM (and any adjournment thereof).

5. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.

6. All times refer to Hong Kong local time, except as otherwise stated.