Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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.