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)

FORM OF PROXY FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

No. of H Shares to which this proxy form relates[note 2]	

I/We[note 1] _____

of _____

being the registered holder(s) _____ of H Shares[note 2] of RMB1.00 each in the share capital of Montage Technology Co., Ltd. (the "**Company**") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**[note 3]

or _____

of _____

as my/our proxy to attend and act for me/us at 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 (the "**EGM**") (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the respective resolutions as set out in the notice convening the EGM and at the EGM (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those in the notice of the EGM dated November 20, 2026.

	SPECIAL RESOLUTION	**For**[note 4]	**Against**[note 4]	**Abstain**[note 4]
1.	To consider and approve the resolution on the change of the use of certain repurchased A Shares and the cancellation thereof.			
	ORDINARY RESOLUTION	**For**[note 4]	**Against**[note 4]	**Abstain**[note 4]
2.	To consider and approve the resolution on the adjustment of the fees of the Independent Directors of the Company.			

Date: _____ Signature(s)[note 5]: _____

Notes:

1. Full name(s) in Chinese and English, as shown in the register of members, and registered address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the class and number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE APPROPRIATE RESOLUTION**. Any Shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In order to be valid, this form of proxy together with the power of attorney or other authorization documents (if any) must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish. In this case, the form of proxy will be deemed to have been revoked.
7. Shareholders or their proxies attending the EGM shall produce their identity documents.
8. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
9. Where there are joint registered holders of any Share, any such holders may attend and vote at the EGM, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, either personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.