

Montage Technology Co., Ltd.
瀾起科技股份有限公司
(the “Company”)

**The Procedures for Shareholders to Propose a Person for Election
as a Director of the Company**

The following procedures are applicable to shareholders who intend to propose a person for election as a director of the Company (the “**Director(s)**”). These procedures are subject to the Company Law of the People’s Republic of China, the articles of association of the Company (as amended from time to time), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and other applicable laws and regulations:

- (1) Shareholders who individually or jointly hold 1% or more of the total issued voting shares of the Company may, upon passing the review of the nomination committee, propose candidates for shareholder representative Directors to the general meeting by way of a written proposal. If an eligible shareholder wishes to nominate a person for election as a Director at a general meeting, he/she shall send a written notice for the attention of the Board Office to the address of the Company’s headquarters as disclosed on the Company’s website.
- (2) The written notice must state (i) the shareholder’s intention to nominate such person for election as a Director, and (ii) the contact details, biographical details and other information of such nominated candidate as required by the articles of association of the Company and Rule 13.51(2) of the Listing Rules. The notice must be signed by the relevant shareholder. In addition, the nominated candidate must sign a written undertaking indicating his/her consent to the nomination and to the Company’s use and public disclosure of his/her personal data, confirming that the candidate’s information disclosed by the nominator is true, accurate and complete, and warranting that he/she will faithfully discharge his/her duties as a Director upon election.
- (3) Any proposal submitted by a shareholder regarding the nomination of a person for election as a Director at a general meeting (including the written notice and relevant materials) shall be delivered to the Company and submitted to the nomination committee for review at least ten days prior to the date of the relevant meeting of the board of Directors (which date shall also be at least ten days prior to the date of the relevant general meeting). In the event that such proposal submitted by the shareholder is received after the publication of the notice of the general meeting, the Company shall, in accordance with the provisions of the articles of association of the Company and Rule 13.70 of the Listing Rules, publish an announcement or issue a supplementary circular disclosing the particulars of the proposed director candidate within two days after receipt of the proposal.

Shareholders who have any enquiries regarding the above procedures may write to the Board Office at the address of the Company’s headquarters as disclosed on the Company’s website.