

**Announcement for the Convention of 2012 First Extraordinary
Shareholders Meeting of MediaTek Inc.
(Translation)**

Date: August 27, 2012

Subject: To convene the 2012 First Extraordinary Shareholders Meeting of MediaTek Inc. (the "Meeting") in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on August 14, 2012.

Announcements:

1. Meeting Time : 9:00 a.m., October 12, 2012
2. Meeting Venue: International Convention Center, MediaTek
(No. 1, Du-Shing Road One, Science-Based Industrial Park, Hsin-Chu City, Taiwan, R.O.C.)
3. Meeting Agenda:
 - I. Proposed Resolutions
 - (1) Proposal for issuance of new shares for the merger of Mstar Semiconductor, Inc.
 - II. Special Motions
4. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from September 13 to October 12, 2012. Any person owning MTK shares but has not registered as a shareholder shall complete the required registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei, R.O.C.) by 5:00 p. m. September 12, 2012, in person or by 5:00 p. m. September 12, 2012 by post, as per postal office stamp date.
5. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 15 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.:+886-2-2181-1911)
6. For further information, please refer to MTK's website:

Chinese version: http://www.mtk.com.tw/tw/ir/Shareholders_Services.php

English version: http://www.mtk.com.tw/en/ir/Shareholders_Services.php