

**Announcement for the Convention of 2011 Regular Shareholders' Meeting
of MediaTek Inc.
(Translation)**

Date: March 21, 2011

Subject: To convene the 2011 Regular 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 March 16, 2011.

Announcements:

1. Meeting Time : 9:00 a.m., June 15, 2011
2. Meeting Venue: The Labor Recreational Center Auditorium
(2 Hsin-an Road, Science-based Industrial Park, Hsinchu, Taiwan, R.O.C.)
3. Meeting Agenda:
 - I. Report Items
 - (1). 2010 Business Report
 - (2). Supervisors' Review Report on the 2010 Financial Statements
 - (3). Report on the Company's endorsements and guarantees
 - II. Acknowledgements
 - (1). Adoption of the 2010 Business Report and Financial Statements
 - (2). Adoption of the Proposal for Distribution of 2010 Profits
 - III. Proposals and Discussion
 - (1). Proposal for issuance of new shares in exchange for 100% of Ralink's outstanding shares
 - (2). Amendment to the Company's "Operating Procedures of Outward Loans to Others" and "Operating Procedures of Endorsement/Guarantee"
 - (3). Amendment to the Company's "Articles of Incorporation"
 - (4). Amendment to the Company's "Rules for Election of Directors and Supervisors"
4. The major items of the proposal for distribution of 2010 profits adopted at the meeting of the Board of Directors are as follows:
 - (1). Cash dividends to common share holders: Totaling NT\$21,999,457,280. Each common share holder will be entitled to receive a cash dividend of NT\$20.00 per share. The record date will be decided by the Board of Directors.
 - (2). Employees' cash bonus of NT\$3,863,296,066.
5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 17 to June 15, 2011. Any person owning MTK shares but has not registered as a share holder 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. April 15, 2011, in person or by 5:00 p. m. April 16, 2011 by post, as per postal office stamp date.

6. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 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.: (02) 2181-1911).
7. For further information, please refer to MTK's website beginning from March 21, 2011 at the following web addresses:

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

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