

# INDIVIDUAL PROFILE - VICTOR CHIN BOON LONG (CBL)

**Name** : Victor Chin Boon Long (CBL)  
**IC No.** : 680709-01-5149  
**D.O.B** : 7 September 1968  
**Address** : No. 5, Jalan SL 8/11, Bandar Sungai Long,  
43200 Selangor Darul Ehsan  
**Other Address** : 3380 Jalan 18/31, Taman Sri Serdang  
**Contact** : 018-223 8223            016-262 6363  
                  016-262 6986            019-224 3745  
                  03-9080 3828            03-2142 5362  
**Email** : wenle.boss8226@gmail.com



---

## Education Background :

- 2nd class Upper Honours Bachelor of Engineering (Electronic Computer), Universiti Pertanian Malaysia
- MBA from UKM

## Family History / Background :

- Chan Swee Ying - Wife
- Chin Boon Kim - Brother

---

## Personal Profile:

Victor Chin Boon Long started working in 1995 for a Taiwanese company in the ICT industry in Taiwan and was promoted to Sales Director in 2003. In 2004, with a business partner they acquired PC3 Technology Sdn Bhd and Victor Chin assumed the managing director role and driven the company into one of authorised dealer for Acer brand desktop.

He was appointed on 22 July 2010 to the Board of Tejari Technologies Berhad (name changed to 1 Utopia Berhad then to Sterling Progress Berhad and currently as Macpie Berhad) and was a substantial shareholder. He ceased as a director on 13 Feb 2015

Victor Chin's influence on Ingenuity Solutions Berhad (now known as MMAG Berhad) started from 12 October 2010 whereby his wife Chan Siew Ying emerged as substantial shareholder. He enlarged his holding till 29.15% in year 2012 and was appointed to the board on 24 September 2012). He ceased as director on 13 February 2015 but his control and influence remained through his wife, Chan Swee Ying.

In year 2015, he further controlled PFCE Berhad, which change name to Spring Gallery Berhad then to DWL Berhad and now known as KTG Berhad, with the assistance of a friendly party, Innofarm Sdn Bhd, and assisted by Kuan Poh Huat as Executive Director. His wife Chan Swee Ying was NINED in year 2017

In year 2015, he took over Yen Globa Berhad (now known as G3 Globa Berhad) Lim Boon Hong, 45, who was appointed to the board in November 2015, was formerly an independent and non-executive director in Ingenuity Consolidated Bhd (Ingenco) under its information, communications and technology (ICT) hardware distributor side.

In 2015, he also took over Panpages Berhad (change name to MSCM, now Hong Seng Consolidated Berhad), with the assistance of Yap Chor How (ED of Lay Hong Berhad), whereby Yap Hong Cha (father to Yap Chor How) is the substantial shareholder of Panpages.

He controlled Pesona Metro Holdings Berhad, through his affiliate executive director and shareholders. He also controlled Vortex Consolidated Berhad (previous name: The Media Shoppe Berhad then to SKH Consortium Berhad), with assistance of Choo Peng Hung, Lim Kian Boon, Hwang Siew Chien, and Goh Eugene.

# CHIN BOON LONG

## Personal Information

IC No. : 680709-01-5149  
Address : No. 5 Jalan SL 8/11, Bandar Sungai Long, Cheras, 43000 Kajang, Selangor  
Other address : 3380, Jalan 18/31, Taman Sri Serdang  
Telephone : 016-262 6986           016-262 6363  
              019-224 3745           03-9080 3828  
              03-2142 5362

---

## Spouse Information

**Name** : **CHAN SWEE YING**  
IC No. : 720707-08-50XX  
Address : No. 5 Jalan SL 8/11, Bandar Sungai Long, Cheras, 43000 Kajang Selangor  
Other Address : i. Green Acre Park Condo A1-10-6,A1-10-6 Jln Sg Long, Bdr Sg Long  
                  ii. 6, Jln SL 8/19, Bdr Sg Long 43000 Kajang  
                  iii. 3-1-6 Jln 5/125, Tmn Desa Petaling, 57100 Kuala Lumpur  
Telephone : 016-262 6986           012-273 9383  
              012-302 0658           016-262 3091  
              018-263 3179           011-2112 2270  
              03-4101 9286           03-9011 3509

**Name** : **LIM SIEW PING**  
IC No. : 850921-14-53XX  
Address : B-13a-01 Pangsapuri Boulevard, Jalan Kenanga, Kampung Sungai Kayu Ara, 47400 Petaling Jaya  
Other Address : 305-74 Bt 3 3/4 Jln Gombak KI 53000 KI, W.P Kuala Lumpur  
Telephone : 016-668 4511           010-366 0843  
              012-686 0843           03-4025 5328

---

## Children Information

**Name** : **CHIN JIA WEN**  
IC No. : 021106-14-16XX  
Address : No. 5 Jalan SL 8/11, Bandar Sungai Long, Cheras, 43000 Kajang Selangor

**Name** : **CHIN JIA LE**  
IC No. : 040901-14-14XX  
Address : No. 5 Jalan SL 8/11, Bandar Sungai Long, Cheras, 43000 Kajang Selangor

**Name** : **CHIN JIA YUE**  
IC No. : 200209-14-05XX  
Address : No. 5 Jalan SL 8/11, Bandar Sungai Long, Cheras, 43000 Kajang Selangor

## Parents Information

**Father name** : CHIN KOON MIN @ CHIN KIEW  
IC No. : 380813-01-55XX  
Address : No. 49, Eastern Garden, 85000 Segamat  
Telephone : 016-262 1357, 07-943 3357

**Mother Name** : PANG LIONG NGET  
IC No. : 430428-01-56XX  
Address : No. 49, Eastern Garden, 85000 Segamat

---

## Other Family Member Information

**Name** : CHIN QWEE LING  
IC No. : 650613-01-52XX  
Address : No. 38 Jalan SL 7/13, Bandar Sungai Long, Cheras, 43000 Kajang Selangor

Other address : i. 116, Jln Ketumbar, Tmn Cheras, Cheras  
ii. No. 36 Jalan SI 7/14 Bandar Sungai Long

Telephone : 013-388 1098            013-913 8268  
                  03-9131 3140            03-2078 2293  
                  07-943 3357

**Name** : CHIN KUE SIANG  
IC No. : 670228-01-64XX  
Address : No. 25 Jalan Mida 1, Taman Mida, 85000 Segamat

Telephone : 014-311 3548            016-262 3357  
                  012-384 3391            010-783 1933  
                  07-943 5951

**Name** : CHIN QWEE FOON  
IC No. : 710211-01-54XX  
Address : 19, Jalan SL 3/2, Bandar Sungai Long, 43000 Kajang Selangor

Telephone : 012-311 9217            03-9019 4357            03-4043 2166

**Name** : CHIN BOON KIM  
IC No. : 730419-01-50XX  
Address : No. 1, Jalan Seri Damai 4, Taman Seri Damai, 43000 Kajang

Other address : i. No. 100 Jalan SI 4/3 Bandar Sungai Long, Kajang, Selangor  
ii. 39, Solok Sultan Mohamad 1, Pusat Perdagangan Bandar Sultan Suleiman 4, Port Klang, 42000, Pelabuhan Klang, Selangor

Telephone : 019-273 9696            019-988 9696            012-672 9696  
                  016-995 8366            019-755 8357            014-371 7503  
                  014-954 6320            014-986 5518            019-774 9397  
                  016-336 6357            019-386 6357            019-686 0622  
                  013-344 9079            012-944 9696            013-206 4696  
                  011-1188 9696            07-943 3357

## Individuals with strong connection to CBL

NO	NAME	RELATIONSHIP	IC NO.	ADDRESS
1	Chan Swee Ying	Wife of CBL, also major shareholder for MMAG / MSCM / VC	720707-08-50XX	<ul style="list-style-type: none"> <li>i) 5 Jalan SL 8/11 Bandar Sungai Long Cheras 43200 Kajang</li> <li>ii) Green Acre Park Condo A1-10-6 Jalan Sg Long</li> <li>iii) 6, Jalan SL8/19 Bandar Sungai Long, Cheras</li> <li>iv) 3-1-6 Jalan 5/125, Taman Desa Petaling 57100 Kuala Lumpur</li> </ul>
2	Lim Siew Ping	Wife/Spouse (2)	850921-14-53XX	i) B-13A-01 Pangsapuri Boulevard, Jalan Kenanga, Kampung Sungai Kayu Ara PJ
3	Chin Jia Wen	Daughter	021106-14-16XX	5 Jalan SL 8/11 Bandar Sungai Long Cheras 43200 Kajang
4	Chin Jia Le	Son	040901-14-14XX	5 Jalan SL 8/11 Bandar Sungai Long Cheras 43200 Kajang
5	Chin Jia Yue	Daughter	200209-14-05XX	5 Jalan SL 8/11 Bandar Sungai Long Cheras 43200 Kajang
6	Chin Boon Kim	Brother	730419-01-50XX	<ul style="list-style-type: none"> <li>i) No.1 Jalan Seri Damai 4, Taman Seri Damai, 43000 Kajang</li> <li>ii) No.100 Jalan SL4/3, Bandar Sungai Long, Kajang Selangor</li> </ul>
7	Chin Qwee Ling	Sister	650613-01-52XX	<ul style="list-style-type: none"> <li>i) No. 38 Jalan SL 7/13, Bandar Sg Long Cheras</li> <li>ii) 116, Jalan Ketumbar, Taman Cheras, Cheras</li> <li>iii) No. 36 Jalan SL7/14 Bandar Sungai Long</li> </ul>
8	Chin Kue Siang	Sister	670228-01-64XX	No. 25, Jalan Mida 1, Taman Mida, 85000 Segamat
9	Chin Qwee Foon	Sister	710211-01-54XX	19, Jalan SL 3/2 Bandar Sungai Long, 43000 Kajang Selangor
10	Chin Koon Min @ Chin Kiew	Father	380813-01-55XX	No.49, Eastern Garden, 85000 Segamat
11	Pang Liong Nget	Mother	430428-01-56XX	No.49, Eastern Garden, 85000 Segamat
12	Lim Siew Ping (Eunice)	CBL's right-hand woman	850921-14-53XX	305-74, Batu 3 ¾, Jalan Gombak 53000 Kuala Lumpur
13	Su Seong Yeen (Samantha)	CBL's right-hand woman	800925-06-55XX	C-1305, Perdana Condominium, No. 15, Jalan PJU8/1, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor
14	Shane Tan Ooi Jin	CBL's right-hand man (barred lawyer)	750424-10-57XX	6 Jalan Kenyalang 11/7a PJU 5 Kota Damansara 47810 Petaling Jaya
15	Lim Peng Tong	Close associate and proxy for CBL	580920-04-50XX	No.233-I, Kampung Lapan, Bachang 75200 Melaka
16	Hwang Siew Chien	Close associate and proxy for CBL	601017-10-59XX	No.20, Jalan SS23/4A, Taman SEA, PJ
17	Tee Eng Lam	Close associate and proxy for CBL	700423-10-53XX	No.22 Jalan Tengku Badri Shah 5, Taman Sentosa, 41200 Klang

## Individuals with strong connection to CBL

NO	NAME	RELATIONSHIP	IC NO.	ADDRESS
18	Yong Mong Huay	Close associate and proxy for CBL	711008-01-55XX	No. 6 Jalan Ismail 86800 Mersing, Johor
19	Loo Swee Weng	Close associate and proxy for CBL	781221-08-55XX	No. 7 Theatre Street 35500 Bidor, Perak
20	Eng Mok Hock	Close associate and proxy for CBL	771224-04-53XX	No.23 Jalan Kota Laksamana 2/5, Taman Kota Laksamana, Melaka
21	Yong Wai Sie	Close associate and proxy for CBL	750114-06-53XX	13 Jalan Anggerik Vanilla 31/98M, Kota Kemuning
22	Eiyas Izanee Bin Azli	Close associate and proxy for CBL	900227-08-61XX	Blok 98-08-07, Flat Sri Kota, Bandar Tun Razak Cheras KL
23	Ahmad Khoiri Bin Abdul Hamid	Close associate and proxy for CBL	760215-08-61XX	Blok G4-3-1, Markas Briged Tengah, Pasukan Gerakan AM, 43200 Batu 9 Cheras
24	Phong Mun Wah	Close associate and proxy for CBL	791213-14-53XX	17, Jalan Setia Impian U13/8D, Setia by Alam Seksyen U13, Shah Alam
25	Poh Aik Szooi	Close associate and proxy for CBL	760904-08-57XX	06 562 Kg Segamat, 32000 Sitiawan Perak
26	Sin ChinChai	Close associate and proxy for CBL	701221-05-52XX	No.30, Jalan SP 7/11, Taman Saujana Puchong, Seksyen 7, Puchong
27	Leong Seng Wui	Close associate and proxy for CBL	800113-14-54XX	1 Jalan MJ 2/6, Taman Meranti Jaya 47100 Puchong
28	Lester Chin Kent Lake	Close associate and proxy for CBL	851229-06-53XX	M5-3-1 Fawina Court Condominium Jalan Hilir Taman Putra Sulaiman, 68000 Ampang Selangor
29	Alvin Goh Leong Yeong	Close associate and proxy for CBL and involved in Macau Scam	881019-56-50XX	Block 25, B2-5-8 Miharja Cibdi, Batu 2 1/2, Off Jalan Cheras, 55200 KL
30	Zaidi Bin Kanapiah	Close associate and proxy for CBL and involved in Macau Scam	840327-14-51XX	AO0506, Jalan 2c/2, Taman Medan Cahaya, 46000 Petaling Jaya, Selangor
31	Goh Yeong Hui	Close associate and proxy for DBL and involved in Macau Scam, brother to Alvin Goh Leong Yeong	930429-14-53XX	Blok 25B2-5-8, Miharja Condo, Bt 2 1/2, Off Jalan Cheras, 55200 KL

## Directorship / Shareholdings / control in unlisted companies directly or indirectly by CBL

NO	NAME OF ENTITY	COMPANY NO.	ADDRESS
1	Fountainberry Sdn Bhd	1288309-X	No. 5 Jalan SL8/11, Bandar Sungai Long, Cheras Kajang, 43000 Selangor Malaysia.
2	EV Thai Sdp Bhd	1253530-X	306-308 A&B, 1st Floor Jalan Pudu 55100 Kuala Lumpur Wilayah Persekutuan
3	Essential Action Sdn Bhd	0814366-U	28, Ground Floor Persiaran Jubilee Off Jalan Loke Yew Kuala Lumpur Wilayah Persekutuan 55200
4	Firstwide Success Sdn bhd	0901661-M	28, Ground Floor Persiaran Jubilee Off Jalan Loke Yew Kuala Lumpur Wilayah Persekutuan 55200
5	Macpie Ticketing Sdn Bhd	0860056-A	28, Ground Floor Persiaran Jubilee Off Jalan Loke Yew Kuala Lumpur Wilayah Persekutuan 55200
6	Prestige Atoz Sdn Bhd	0520047-D	28, Ground Floor Persiaran Jubilee Off Jalan Loke Yew Kuala Lumpur Wilayah Persekutuan 55200
7	IT Boutique Sdn Bhd	778165-A	28, Ground Floor Persiaran Jubilee Off Jalan Loke Yew Kuala Lumpur Wilayah Persekutuan 55200
8	Nine Nine International Sdn Bhd	1243714-K	509, 5th Floor, Block A, Damansara Intan, No.1 Jalan SS20/27, Petaling Jaya 47400 Selangor
9	Cynth Capital Sdn Bhd	1278955-P	12, Jalan Api-Api Kiri 3, Kepong Baru, 52100 Kuala Lumpur
10	LSY Landmark Sdn Bhd	1278787-V	No. 38, Jalan Putra Setia 6/M Putra Avenue Putra Heights 47650 Subang Jaya Selangor
11	Sang Mewah Sdn Bhd	588554-K	No. 39-1, Jalan 9/62A, Bandar Menjalara, Kepong, Kuala Lumpur Wilayah Persekutuan 52200
12	Eway Iconic Sdn Bhd	1278826-P	No.1190 Jalan Sukacita 4 Happy Garden 58200 Kuala Lumpur Wilayah Persekutuan
13	LSP Powerhouse Sdn Bhd	1275062-K	D-26-03, Menara Suezapl KI Gateway (1579), No.2 Jalan Kerinchi Lestari 59200 Kuala Lumpur Wilayah Persekutuan
14	Buildtron Technology Sdn Bhd	834457-D	11-3-2 New Bob Centre, Jalan Gottlieb, Georgetown Pulau Pinang 10350
15	Sky Obelisk Sdn Bhd	1276866-M	No. 64-1, Jalan Sg. Burung AA32/AA, Bukit Rimau, Sek. 32 40460 Shah Alam Selangor
16	Fresh Gear Sdn Bhd	623482-U	No.28, Ground Floor, Persiaran Jubilee, Off Jalan Loke Yew, Kuala Lumpur Wilayah Persekutuan 55200
17	PC City Sdn Bhd	573615-X	3rd Floor, Wisma Gek Poh, No. 18, Jalan Haji Saman, Kota Kinabalu Sabah 88000
18	Techasia Boutique Sdn Bhd	852163-U	28 Ground Floor, Persiaran Jubilee, Off Jalan Loke Yew, Kuala Lumpur Wilayah Persekutuan 55200

## Affiliated to CBL through directorship / shareholdings

NO	NAME	RELATIONSHIP
1	Goh Eugene	ED of MMAG/substantial shareholder of VC, MSCM (hold through Pentagon Parade Sdn Bhd, share same address as Nextplus Fortune Sdn Bhd)
2	Kenny Khaw Chuan Wah	Director of MMAG
3	Choy Sen@Chin Kim Sang	ED of Minetech Resources Berhad, CBL was a substantial shareholder and ceased at Feb 2014
4	Hwang Siew Chien	Independent Non ED of MMAG/Shareholder of VC
5	Ng Kok Hok	Independent Non ED of MMAG
6	Wong Hun Liang	ED of Ingen (2013)
7	LowGahLuen	ED of Ingen (2013)
8	Dato Feroz Bin A S Moidunny	Chairman of Ingen (2013)
9	Loo Swee Weng	shareholder of MMAG/Spring Gallery
10	Chong Tuck Wayn	Chong Tuck Wayn. A Director of a subsidiary, ICT Utopia Sdn. Bhd.
11	Leow Kean Tat	D Mobile Computer Sdn Bhd
12	Wong Yook Seng	top 30 shareholder at Takaso 2014
13	Kuan Poh Huat	ED/shareholder of Spring Gallery
14	Choo Peng Hung	shareholder of Spring Gallery/MD of VC
15	Kon Tek Yoong	shareholder of Spring Gallery/G3/GreePacket/Pesona Metro
16	Tan Chong Swee	shareholder of Spring Gallery/G3/MMAG
17	Soh Kok Hiang	shareholder of Spring Gallery/Biz partner of SGB
18	Loh Yong Huat	shareholder of Spring Gallery/G3/MSCM
19	Sincere Good Year Sdn Bhd	shareholder of Spring Gallery
20	Greenfield Hills Sdn Bhd	shareholder of Spring Gallery/G3
21	Lee Boon Han	ex CEO' of RCG
22	Sin Chin Hai	shareholder in MMAG/G3
23	Yong Mong Huay	shareholder in MSCM/MMAG/Takaso
24	Yeap Weng Hong	Director of Lay Hong /MSCM
25	Leong Seng Hoong	shareholder of SGB/ED of Macpie
26	Cheng Ying Ying	shareholder of Lay Hong / wife of Yap Hong Chai
27	Hong Tek Huat	shareholder in MMAG
28	Diong Mee	shareholder of Takaso (now OCR)
29	Low Wey Heng	ED of SGB
30	Wie Hock Beng	shareholder / ED of Pesona Metro
31	Chong Loong Men	Shareholder in Macpie

## Public Listed Companies (PLC) connected to CBL through shareholdings / directorship / affiliates

NO	PLC NAME	RELATIONSHIP
1	MMAG Holding Bhd	Shareholding through wife-Chan Siew Ying
2	G3 Global Berhad	Through directors / shareholdings affiliated to CBL
3	KTG Berhad (previous DWL)	Through directors / shareholdings affiliated to CBL
4	Lay Hong Berhad	Closed to Lay Hong founder and ED
5	Green Packet Berhad	Shareholder
6	Vortex Consolidate Berhad	Shareholder via wife Chan Siew Ying and directors affiliated to CBL
7	Pesona Metro Holdings Berhad	Shareholding affiliated to CBL
8	Macpie Berhad (Tejari/Sterling Progress)	Through directors/shareholdings affiliated to CBL
9	Hong Seng Consolidate Berhad	Shareholding by key individuals affiliated to CBL
10	Dynaciate Group Berhad	Directorship & Shareholdings by key individuals affiliated to CBL
11	Caely Holdings Berhad	Shareholding by key individuals affiliated to CBL

## MISCONDUCT BY VICTOR CHIN

1. Market manipulation of shares trading in numerous public listed companies, including MMAG, Vortex, MacPie, KTG, MSCM, G3 Global, etc to enrich himself at multi-million RM at the cost of innocent investors.
2. Siphoned multi-million RM from listed companies that he controls through cash cheques and then withdraw cash into his trading accounts to do his market manipulation activities.
3. Created fake invoices to sell products to RCG Holdings Limited (Hong Kong listed company) when in actual fact No. delivery of goods. RCG was caused to pay for the non-existent goods which in effect means Victor Chin siphoned money from a foreign listed company.
4. Forcing Lay Hong's owner to sell shares to him at a dirt-cheap price, resulting in the owner losing multi-million Ringgit.



## IMPORTANT POINTS / STEPS TO NOTE:

- Victor Chin uses two places to carry out his operator activities (share market manipulation), A surprise raid at these two places is important to secure key evidences. The address of the two places are as follows:
  - Lot 6, Jalan Pemaju U1/15, Hicom Glenmarie Industrial Park, 40150 Shah Alam, Selangor - (Shoplot)
  - No. 5, Jalan SL 8/11, Bandar Sungai Long, Cheras, 43000 Kajang - (Victor Chin's residence)
- Victor Chin has 3 right - hand man / woman apart from his wife. They possess key information and evidence of offense as they are the main people carrying out the operator's activities. A surprise raid to secure their laptops should secure key evidences.

They are:

NO	NAME	CONTACT NO.	IC NO.	ADDRESS
1	Tan Ooi Jin (Shane)	012-288 8224 03-7722 5366 016-238 2086	750424-10-57XX	6 Jalan Kenyalang 11/7A PJU 5 Kota Damansara 47810 Petaling Jaya
2	Lim Siew Ping (Eunice)	012-686 0843	850921-14-53XX	305-74, Batu 3 3/4, Jalan Gombak 53000 Kuala Lumpur
3	Su Seong Yeen (Samantha)	013-922 0523	800925-06-55XX	C-1305, Perdana Condominium, No. 15, Jalan PJU8/1, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor

- Victor Chin applies certain modus operandi in doing his operatojrob in manipulating the shares of selected counters. Refer to Appendix C for the modus operandi applied on 3 PLC counters - MACPIE, MMAG and Vortex.

In addition, Victor Chin will also typically get margin from broking firms, then use the margin to "goreng" up the shares to get more margins. After jacking up the share price, he would off-load those shares at high prices to some fund houses to make money for his own pocket. When the share price of those manipulated counters fell, let the fund houses suffer the losses.
- Chong Loong Men is a lawyer and he is known to be very close to Victor Chin, helping Victor Chin with all sort of legal matters. In fact, Chong Loong Men is the person who introduced Victor Chin to the market and offering to help settle issues with the SC.

## Market Manipulation Strategies

- Typically, a market operator would require a major stake in a PLC to successfully executive the market manipulation activity since they can control both the buy and sell side prices.
- These market operators will scout the market for PLCs where the share price is extremely low (penny stocks) or is in a failing state. They would then acquire the shares either through the open market, directly from the major shareholders, via private placement activities or deceit. These transactions are done discretely, and its shares are distributed to various proxies without triggering the Mandatory General Offer (MGO) requirement as required by regulators.
- Upon obtaining a sizeable stake, the market operators will then place their proxies into these PLCs as directors to coordinate market operations with corporate activities and announcements. For a successful market manipulation operation, one of the key ingredients is to have "news" to generate hype and interest from the retail investors. Hence, these PLCs would scheme up several agreements such as MoU or entering "new business ventures"
- Before the release of the announcement, the market operators would commence the manipulation activity by performing "pump and dump" schemes, this will increase the volume and share price to attract innocent retailertso enter the counter. Further through their associates including bankers and fund managers, they are also able to release certain "news" in stock forums and online portals to lure innocent retail investors to speculate the counter.
- Upon the release of the company announcement and at the peak of the "hype", these market operators would immediately dump most of their shares in the market to the retail investors at an extremely high price. As a result, this would lead to a drastic collapse in the PLC's share price after a huge gain for these market operators at the expense of innocent retail investors.price after a huge gain for these market operators at the expense of innocent retail investors.