

Name of case	Alleged misconduct	Processing time (from issue of notice to institute proceedings to issue of report on orders)	Outcome
Sunny Global Holdings Ltd	Insider dealing and disclosure of false or misleading information inducing transactions	1 year	Three persons were found to have engaged in insider dealing. Another two persons and a company were found to have engaged in disclosure of false or misleading information inducing transactions.
QPL International Holdings Ltd (QPL)	False trading, price rigging and stock market manipulation	1 year 8½ months	Two persons and two companies were found to have engaged in false trading and price rigging.
Mobicon Group Ltd	False trading	11½ months	Two persons were found to have engaged in false trading.
China Overseas Land & Investment Ltd (COLI)	Insider dealing	1 year 11½ months	Three persons were found to have engaged in insider dealing.