

Golden Share Announces The Appointment of Dr. Zhijun He to The Board of Directors

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Toronto, January 6, 2014 - [Golden Share Mining Corp.](#) ("Golden Share" or the "Corporation" - TSXV:GSH) is pleased to announce the nomination of Dr. Zhijun He to the board of directors of the Corporation.

Dr. Zhijun He is a professional geologist with over 20 years of experience in geological research and mineral exploration. He is recipient of the 11th Silver Hammer Prize in Geological Science awarded by Geological Society of China. He currently serves as manager of the Geological Services Division of Sinotech Minerals Exploration Co., Ltd. and as general manager of its subsidiary Sinodrill Co., Ltd. Dr. He holds a Ph.D diploma in Petrology and Economic Geology from China University of Geosciences (Beijing). Dr. Zhijun He is also an AusIMM member.

Dr. He replaces Dr. Wenshan (Wilson) Zhang, who has resigned from the board of directors of the Corporation. Golden Share would like to thank Dr. Zhang for his support and contribution and wishes him continued success in his future endeavors.

About Golden Share

[Golden Share Mining Corp.](#) is a Canadian-based mining exploration company developing a promising and well-balanced property portfolio in the mineral belts of Eastern Canada, a politically stable environment with a history of rich mineral endowment.

On July 25, 2013 shareholders of the Company approved the merger with [Silvore Fox Minerals Corp.](#), a Canadian junior explorer listed on the TSX Venture Exchange (see press release dated July 25, 2013). Following this transaction Beijing Donia Resources Co. Ltd., a Chinese state-controlled company, has become Golden Share's largest shareholder with approximately 24.37% of its issued and outstanding shares. Sinotech Minerals Exploration Co. Ltd., a leading Chinese mineral exploration and development company, is a 50.03% shareholder of Beijing Donia Resources Co. Ltd (For further details please see the recent Sinotech corporate presentation on: <http://www.goldenshare.ca>).

This new Chinese partner recognizes the value of Golden Share's well balanced portfolio of properties and sees the merged entity as an ideal platform to further develop its activities in mining exploration and development in North America, and notably in Eastern Canada, a politically stable environment with a history of mineral endowment.

Golden Share's exploration programs are executed under the supervision of Mrs. Laurence Huss, M.Sc., P. Geo., a << Qualified Person >> as defined in National Instrument 43-101, and Vice-president Exploration of Golden Share. Philippe Giaro, P.Geo., President and CEO of Golden Share and Qualified Person for Golden Share, has reviewed and approved the content of this release.

FOR MORE INFORMATION, CONSULT: <http://www.goldenshare.ca>

OR OUR FACEBOOK PAGE AT:

<http://www.facebook.com/#!/profile.php?id=100001472712018&v=wall>

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